

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
 Sea Pines Community Center
 71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
 Tuesday, February 4, 2020, 2:40 p.m.

Agenda

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| 1. <u>Call to Order</u> | Movshin |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Executive Session</u> | |
| a. Approval – Move to Executive Session * | Movshin |
| 4. <u>Board Meeting Reconvenes, 3:00 p.m.</u> | |
| a. Possible Actions Regarding Legal Matters * | Movshin |
| 5. <u>Ratify Approval – Board of Directors Meeting Minutes, November 19, 2019; Organizational Meeting Minutes, January 3, 2020 *</u> | Adams |
| 6. <u>President Update</u> | Shanahan |
| 7. <u>Financial Update</u> | Borghesi |
| 8. <u>Updates</u> | |
| a. Architectural Review Board Liaison | J. Richardson |
| b. Communications Committee | Ellis |
| c. Finance Committee | Borghesi |
| d. Gate Configuration Committee | Movshin |
| e. Gate Entry Committee | Corbitt |
| f. Governance Committee | Kaskie |
| g. Government Liaison | Rodman |
| h. Land Use Management Committee | Speer |
| i. Maintenance, Enhancement and Major Projects Committee | J. Richardson |
| j. Safety and Security Committee | Johnson |
| k. Short Term Rental Committee | Pardue |
| l. Strategic Planning Committee | Rodman |
| 9. <u>Unfinished Business</u> | |
| a. Approval – Amendment, Gate Entry Policy, February 4, 2020 | Corbitt |
| 10. <u>New Business</u> | |
| a. Announcement – Date of Record, Annual Meeting, March 9, 2020 | Movshin |
| b. Approval – Committee Membership, 2020 * | Movshin |
| c. Ratify Approval – CSA President/Chief Operating Officer, Negotiations * | Movshin |
| d. Approval – Appointment, CSA President/Chief Operating Officer * | Movshin |

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| e. Approval – Engagement, Legal Counsel, Property Violation * | Speer |
| f. Approval – Engagement, Auditor, 2019 * | Borghesi |
| g. Approval – Engagement, Legal Counsel, Critical Needs Funding* | Borghesi |
| h. Approval – Relocation, Golf Course Driving Range Netting | Corbitt |
| i. Ratify Approval – Encroachment Agreement, Marsh View, Lot 26 * | Movshin |
| j. Ratify Approval – Encroachment Agreement, 65 Lighthouse Road * | Movshin |
| k. Ratify Approval – Encroachment Agreement, Heritage Woods, Lot 203,
Phase 3 * | Movshin |
| l. Ratify Approval – Encroachment Agreement, Heritage Woods, Lot 184,
Phase 3 * | Movshin |

11. Adjournment

* Denotes Action Item