

Community Services Associates, Inc.

Organizational Meeting

January 3, 2020

An organizational meeting of Community Services Associates, Inc., (CSA), Board of Directors, was held on Friday, January 3, 2020, at the Sea Pines Community Center, 71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928.

Present from the Board of Directors, were: Larry Movshin, Chair; Carolyn Adams, Secretary; Don Sigmon, Member at Large; Barry Barth, Director; Steve Birdwell, Director; Cary Corbitt, Director; David Ellis, Director; Bill Johnson, Director; Mark King, Director; David Pardue, Director; Stu Rodman, Director and Richard Speer, Director

Present via tele-conference, was: Jim Kaskie, Vice Chair

Absent from the Board of Directors, was: Dave Borghesi, Treasurer; James Richardson, Director; Scott Richardson, Director; Bob Sowers, Director

Guest present via tele-conference, was: Mark Griffith, Chair, Officer Nominating Committee, 2020

Present from Community Services Associates, Inc., were: Bret Martin, President and Sandra Archer, Executive Administrative Assistant

Call to Order

The meeting was called to order by Carolyn Adams, Secretary/Acting Chair, at 9:05 a.m., Eastern time.

Establishment of Quorum

With the majority of Board Members in attendance, quorum was met.

Introduction - Newly Elected "Class A", Residential Board Members, Recognition of Retiring Board Members

Secretary Adams provided an update. Action taken:

- Mark Griffith, Charlie Miner, Michael Tucker, retired from the Board, were recognized and thanked for their years of service to the community;
- Three Board members were elected to serve on the CSA Board of Directors, 2020; Welcomed were: Mr. Borghesi, Mr. Ellis and Mr. Pardue, as new CSA Board members. The term of service is three years; January 1, 2020, through December 31, 2022.

Introduction - Newly Elected "Class B", Commercial Board Member

Secretary Adams provided an update. Action taken:

- Mr. King was re-elected to serve on the CSA Board of Directors, as Commercial Director. The term of service is three years; January 1, 2020, through December 31, 2022.

Approval - Nomination, Board of Directors Officers/Executive Committee, 2020

Secretary Adams provided an update: Action taken:

- The floor was opened to nominations and none were received;
- Mr. Griffith, Chair of the CSA Officer Nominating Committee, proposed nominations for Officers, 2020;
- Based on Board Member feedback, willingness to serve and the vote of the CSA Board of Directors, the following slate of Officers was unanimously approved, to serve a one year term, 2019:

Chair:	Larry Movshin
Vice Chair:	Jim Kaskie
Secretary:	Carolyn Adams
Treasurer:	Dave Borghesi
Member at Large:	Donald Sigmon

A motion was made by Rich Speer, to support the resolution, “Approval – Nomination, Board of Directors Officers/Executive Committee, 2020”. The motion was seconded and unanimously carried.

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved the slate of Officers/Executive Committee, 2020: Larry Movshin, Chair; Jim Kaskie, Vice Chair; Carolyn Adams, Secretary; Dave Borghesi, Treasurer and Donald Sigmon, Member at Large, as elected”.

Approval – Appointment, Committee Chairs, 2020

Secretary Adams provided an update. Action taken:

A motion was made by Rich Speer, to support the resolution, “Approval – Appointment, Committee Chairs, 2020”. The motion was seconded and unanimously carried.

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved appointment of the Committee Chairs, 2020: Communications, David Ellis; Finance, Dave Borghesi; Gate Entry, Cary Corbitt; Gate Reconfiguration, TBD; Governance, Jim Kaskie (Michael Tucker, Vice Chair); Land Use Management, Rich Speer; Maintenance, Enhancement and Major Projects, James Richardson (Barry Barth, Vice Chair, Dave Borghesi, Treasurer); Safety and Security, Bill Johnson; Short Term Rental, David Pardue and Strategic Planning, TBD”.

A motion was made by Mark King, to support the resolution, “Approval – Appointment, Task Force, Special Tax District”. The motion was seconded and unanimously carried.

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved Task Force, Special Tax District membership: Dave Borghesi, David Ellis, Bill Johnson and Stu Rodman, as appointed”.

Approval – Amendment, Board of Directors, Committee Meeting Schedule, 2020

Secretary Adams provided an update. Action taken:

- The CSA Board of Directors, Committee Meeting schedule, 2020, as approved at the September 24, 2019, Board Meeting was reviewed. Further changes were suggested.

A motion was made by Larry Movshin, to support the resolution, “Approval – Amendment, Board of Directors, Committee Meeting Schedule, 2020”. The motion was seconded and unanimously carried.

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved amendment to the Board of Directors, Committee Meeting Schedule, 2020, as presented”.

Bret Martin was recognized for his years of service, 2015 – 2020, as President/Chief Operating Officer, Community Services Associates, Inc.

Adjournment

With no further business to come before the Board, Secretary Adams adjourned the meeting at 9:40 a.m. The next scheduled meeting, of the CSA Board of Directors, is Tuesday, February 4, 2020, 3:00 p.m., at the Sea Pines Community Center.

Respectfully Submitted,



Carolyn Adams
Secretary