

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Videoconference  
Thursday, May 28, 2020, 9:30 a.m.

**Agenda**

- |  |               |
|--|---------------|
| 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, 10:00 a.m.</u>                                   |               |
| a. Possible Actions Regarding Legal Matters *                                    | Movshin       |
| 5. <u>Ratify Approval – Board of Directors Meeting Minutes, April 28, 2020 *</u> | Adams         |
| 6. <u>Chair Remarks</u>  | Movshin       |
| 7. <u>President Remarks</u>  | Bennett       |
| a. Report from Steve Wilmot, Heritage Foundation President                       | Wilmot        |
| 8. <u>Financial Update</u>   | Borghesi      |
| a. Approval – Amendment, Budget, 2020 *  |               |
| 9. <u>Updates</u>  |               |
| a. Architectural Review Board Liaison  | J. Richardson |
| b. Communications Committee  | Ellis         |
| c. Finance Committee   | Borghesi      |
| d. Gate Entry Committee  | Corbitt       |
| e. Governance Committee  | Kaskie        |
| f. Government Liaison  | Rodman        |
| g. Land Use Management Committee   | Speer         |
| h. Maintenance, Enhancement and Major Projects Committee                         | J. Richardson |
| i. Safety and Security Committee   | Johnson       |
| j. Short Term Rental Committee   | Pardue        |
| k. Strategic Planning Committee  | Rodman        |
| 10. <u>Unfinished Business</u>   |               |
| a. Task Force Interim Report   | Bennett       |
| b. Trolley Program Update  | Bennett       |
| 11. <u>New Business</u>  |               |
| a. Approval – Committee Charters, 2020 *   | Movshin       |
| b. Approval – Amendment, Gate Entry Policy, Multiple Property Owners,            | Corbitt       |

Decals, ID Cards \*  
c. Approval – Gate Pass Extension, Trial \*

Corbitt

12. Adjournment

Movshin

13. Recess – Five Minute

14. Q&A Session - Questions from the Public