

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, September 29, 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> | Movshin |
| a. Approval – Board of Directors Enter Executive Session * | |
| b. Contracts, Legal, Personnel Matters | |
| 4. <u>Board Meeting Reconvenes, 10:00 a.m.</u> | Movshin |
| a. Approval – Possible Actions Related to Executive Session * | |
| 5. <u>Ratify Approval – Board of Directors Meeting Minutes, May 28, 2020 *</u> | Adams |
| 6. <u>Chair Remarks</u> | Movshin |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Director Updates</u> | |
| a. Communication | Sutcliffe-Jones |
| b. Finance and Administration | Shanahan |
| c. Maintenance, Enhancement and Major Projects | Fredericks |
| d. Operations and Special Projects | Henderson |
| e. Safety, Security and Transportation | McSwain |
| 9. <u>Financial Update</u> | Borghesi |
| a. Approval – Acceptance, Financial Statements, YTD/August 31, 2020 * | |
| b. Discussion - Elliott Davis, Report to the Board of Directors, 2019 | |
| 10. <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, Security and Transportation Committee | Johnson |
| j. Short Term Rental Committee | Pardue |
| k. Strategic Planning Committee | Rodman |

11. Unfinished Business

- a. Revenue Task Force Interim Report Bennett

12. New Business

- a. Announcement – Date of Record, Election, 2020 Movshin
b. Approval - Appointment, Architectural Review Board Members, 2021 * Movshin
c. Approval – CSA Board/Committee Meeting Schedule, 2021 * Movshin
d. Approval – Amendment, Committee Charter, Land Use Management, 2020 * Speer
e. Approval – Amendment, Committee Membership, Strategic Planning, 2020 * Rodman
f. Approval – Amendment, CSA Bylaws, Committee Terms * Kaskie
g. Discussion – Gate Access, Delivery Services COVID-19, Food/Grocery/ Restaurant/Pharmaceuticals Corbitt
h. Approval – Beach Safety Ambassadors * Pardue
i. Ratify Appointment – Board of Directors Member/Residential Director, 2020 – 2021 Vacant Position * Movshin
j. Approval – Amendment, Gate Entry Policy; Hilton Head Preparatory School; Sea Pines Businesses; Preferred Pass * Corbitt
k. Approval – Encroachment Agreement Application Fee * Borghesi
l. Ratify Approval – Encroachment Agreement, Baynard Cove II, Lot 1 * Movshin
m. Ratify Approval – Encroachment Agreement, Gull Point, Lot 5 * Movshin
n. Ratify Approval – Encroachment Agreement, Harbour Town Townhouse Sites, Lots 1, 2, Block A * Movshin
o. Ratify Approval – Encroachment Agreement, Baynard Cove I, Lot 28 * Movshin
p. Ratify Approval – Encroachment Agreement, Golf Fairway, Lot 4, Block 2 * Movshin

13. Adjournment

Movshin

Recess – Five Minute
Q & A Session - Questions from the Community

* Denotes Action Item