

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Videoconference  
Tuesday, November 17, 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 Call to 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, September 29, 2020; Board of Directors Special Meeting Minutes, October 26, 2020; Annual Meeting Minutes, October 27, 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 – Budget, 2021 *   |                 |
| b. Approval – Assessment, 2021; Residential Property Owner *   |                 |
| 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. Update – Revenue Funding, Referendum, 2020 Bennett
  - b. Approval – Mechanics, Committee Member Terms \* Kaskie
  
- 12. New Business
  - a. Approval – Amendment, Gate Entry Policy; Multiple Owner Properties \* Corbitt
  
- 13. Adjournment Movshin

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

\* Denotes Action Item