

Community Services Associates, Inc.

Organizational Meeting

January 12, 2021

An organizational meeting of Community Services Associates, Inc., (CSA), Board of Directors, was held on Tuesday, January 12, 2021, via videoconference.

Present from the Board of Directors, were: Larry Movshin, Chair; Jim Kaskie, Vice Chair; Dave Borghesi, Treasurer; Don Sigmon, Member at Large; Barry Barth, Director; Steve Birdwell, Director; David Ellis, Director; Bill Johnson, Director; Charlie Miner, Director; David Pardue, Director; Scott Richardson, Director and Bob Sowers, Director and Greg Thomson, Director

Absent from the Board of Directors, was: Carolyn Adams, Secretary; Cary Corbitt, Director; Mark King, Director and Rich Speer, Director

Present from Community Services Associates, Inc., were: Sam Bennett, President; Victoria Shanahan, Director of Finance and Administration and Sandra Archer, Executive Administrator

Call to Order

The meeting was called to order by Larry Movshin, Chair, at 9:05 a.m., Eastern time.

Establishment of Quorum

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

Announcement - Newly Elected “Class A/B”, Board Members; Recognition, Retiring Board Members

Chair Movshin provided an update:

- Three Board members were elected to serve on the CSA Board of Directors, 2021, as Residential Directors. Welcomed were: Mr. Johnson, Mr. Miner and Mr. Thomson. The term of service is three years; January 1, 2021, through December 31, 2023;
- Two Board Members retired from the CSA Board of Directors. Recognized were: James Richardson and Stu Rodman;
- One Board Member was re-elected to serve on the CSA Board of Directors, as Commercial Director. Welcomed was: Mr. Sigmon. The term of service is three years; January 1, 2021, through December 31, 2023.

Approval - Nomination, Board of Directors Officers/Executive Committee, 2021

Chair Movshin provided an update: Action taken:

- The floor was opened to nominations and none were received;
- A report prepared by the Chair of the CSA Officer Nominating Committee, Mark Griffith, proposed nominations for Officers, 2021;
- Based on Board Member feedback, willingness to serve and the vote of the CSA Board of Directors, the following slate of Officers was approved, to serve a one year term, 2021:

Chair:	Larry Movshin
Vice Chair:	Jim Kaskie

Secretary: Carolyn Adams
Treasurer: Dave Borghesi
Member at Large: Donald Sigmon

A motion was made by Larry Movshin, to support the resolution, “Approval – Nomination, Board of Directors Officers/Executive Committee, 2021”. The motion was seconded and unanimously carried:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved the slate of Officers/Executive Committee, 2021, be: Larry Movshin, Chair; Jim Kaskie, Vice Chair; Carolyn Adams, Secretary and Dave Borghesi, Treasurer, as elected”.

Appointment, Executive Committee Member at Large, 2021

Chair Movshin provided an update:

- Don Sigmon, appointed as Member at Large, Executive Committee, 2021.

Approval – Appointment, Committee Chairs/Committee Members 2021

Chair Movshin provided an update. Action taken:

A motion was made by Jim Kaskie, to support the resolution, “Approval – Appointment, Committee Chairs/Committee Members, 2021”. The motion was seconded and unanimously carried:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approved appointment of Committee Chairs/Committee Members, 2021. Committee Chairs to include: Communications, David Ellis; Finance, Dave Borghesi; Gate Entry, Cary Corbitt (Vice Chair, Bill Johnson); Governance, Jim Kaskie (Vice Chair, Greg Thomson); Land Use Management, TBD; Maintenance, Enhancement and Major Projects, Barry Barth; Safety and Security, Bill Johnson; Short Term Rental, David Ellis and Strategic Planning, David Pardue. Committee Membership approved as presented”.

Amendment, Board of Directors/Committee Meeting Schedule, 2021

Chair Movshin provided an update:

- The CSA Board of Directors, Board/Committee Meeting schedule, 2021, as approved at the September 29, 2020, Board Meeting was reviewed and amended;
- Change to format of Board/Committee meetings to be rolled out to Board and Committee Chairs.

Adjournment

A motion was made by David Pardue to adjourn the meeting at 9:25 a.m. The motion was seconded and unanimously carried.

With no further business to come before the Board, Chair Movshin adjourned the meeting at 9:25 a.m. The next regularly scheduled meeting of the CSA Board of Directors is, Tuesday, January 26, 2021, 10:00 a.m., via videoconference.

Respectfully Submitted,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Larry Movshin
Chair