

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Thursday, January 28, 2021, 3:00 p.m.

Agenda

- | | |
|---|-----------------|
| 1. <u>Call to Order</u> | Movshin |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Ratify Approval – Board of Directors Meeting Minutes, November 17, 2020; Board of Directors Special Meeting Minutes, December 8, 2020; Organizational Meeting Minutes, January 12, 2021 *</u> | Adams |
| 4. <u>Chair Remarks</u> | Movshin |
| 5. <u>President Remarks</u> | Bennett |
| 6. <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 |
| 7. <u>Financial Update</u> | Borghesi |
| 8. <u>Unfinished Business</u> | |
| a. Update – Referendum, 2020 | Bennett |
| 9. <u>New Business</u> | |
| a. Announcement – Date of Record, Annual Meeting, 2021 | Movshin |
| b. Approval – Engagement, Auditor, 2021 * | Borghesi |
| c. Ratify Approval – Date of Record, Referendum, 2020 * | Movshin |
| d. Approval – Amendment, Committee Membership, 2021 * | |
| e. Ratify Approval – Encroachment Agreement, Gull Point, Lot 32 * | Movshin |
| f. Ratify Approval – Encroachment Agreement, Catwalk, LLC * | Movshin |
| g. Ratify Approval – Encroachment Agreement, West Royal Tern, Lot 1 * | Movshin |
| 10. <u>Adjournment</u> | Movshin |
- Recess – Five Minutes
Q & A Session - Questions from the Community

* Denotes Action Item