

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, September 28, 2021, 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, June 29, 2021*</u> | Adams |
| 6. <u>Chair Remarks</u> | Movshin |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Director Reports</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> | |
| a. Acceptance – Financial Statements, YTD/August 31, 2021 * | Shanahan |
| b. Ratify Approval – Amendment, Budget, 2021 * | Shanahan |
| 10. <u>Committee Reports</u> | |
| a. Communications | Ellis |
| b. Finance | Borghesi |
| c. Gate Entry | Corbitt |
| d. Governance | Kaskie |
| e. Land Use Management (LUM) | Miner |
| f. Maintenance, Enhancement and Major Projects | Barth |
| g. Safety, Security and Transportation | Johnson |
| h. Sea Pines Forest Preserve Advisory Board | Miner |
| i. Short Term Rental | Ellis |
| j. Strategic Planning | Pardue |

11. Unfinished Business

12. New Business

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| a. Announcement – Nominating Committee Results, Class “A”, 2021 | Johnson |
| b. Announcement – Nominating Committee Results, Class “B”, 2021 | King/Sigmon |
| c. Announcement – Date of Record, Election, 2021 | Movshin |
| d. Ratify Approval – Encroachment Agreement, Baynard Cove Road, Lot G-1 * | Movshin |
| e. Ratify Approval – Encroachment Agreement, Spanish Moss, Lot 33, a * | Movshin |
| f. Ratify Approval – Encroachment Agreement, Spanish Moss, Lot 33, b * | Movshin |
| g. Ratify Approval – Encroachment Agreement, Willow Oak, Lot 20 * | Movshin |
| h. Ratify Approval – Encroachment Agreement, Gull Point, Lot 11 * | Movshin |

13. Adjournment

Movshin

Q & A Session

* Denotes Action Item