

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Videoconference  
Tuesday, February 23, 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, January 28, 2021 *</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 – Amendment, Budget, 2021 *   |                 |
| 10. <u>Unfinished Business</u>  | Movshin         |
| 11. <u>New Business</u>   |                 |
| a. Approval – Committee Charters, 2021: Executive, Gate Entry, Governance, Maintenance/Enhancement and Major Projects, Safety/Security and Transportation, Strategic Planning * | Movshin         |
| b. Approval – Amendment, Committee Rosters, 2021: Governance, Short Term Rental *   | Movshin         |
| c. Approval – 2020 Referendum Litigation Committee *  | Movshin         |
| d. Ratify Approval – Encroachment Agreement, Baynard Cove I, Lot 28 *   | Movshin         |
| e. Ratify Approval – Encroachment Agreement, Harbour Town Townhouse Sites, Block A, Lots 9, 10 *  | Movshin         |
| f. Ratify Approval – Encroachment Agreement, Gull Point, Lot 10 *   | Movshin         |

12. Adjournment

Movshin

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

\* Denotes Action Item