

Community Services Associates, Inc. (CSA)
Strategic Planning Committee
Charter 2021

1. Purpose:

To provide review and insight to the CSA President and CSA Board regarding the future activities needed to preserve Sea Pines as a premier destination for individuals and families to work, reside and visit now and in future years. The Strategic Planning Committee coordinates recommendations to the future plans for CSA and makes recommendations to the CSA Board of Directors on those plans.

2. Responsibilities:

- a. To solicit input and ideas from property owners, CSA Management and our Resort and Commercial Partners;
- b. To recommend updates to strategies for adoption the long range plan by the CSA Board of Directors.

3. Committee Membership: (Limited to 9 non-Board Members, as stated in CSA Bylaws)

- a. CSA President;
- b. CSA Finance Committee Chair;
- c. CSA Resort Board Member;
- d. CSA Commercial Board Member;
- e. ASPPO Board President;
- f. Up to eight (8) Sea Pines Property Owners with strategic planning and community involvement experience;
- g. Ex Officio Member - CSA Board Chair.

4. The Committee Does Not:

- a. Authorize distributions;
- b. Approve, or recommend to Members, dissolution, merger, or the sale, lease, or transfer of all, or substantially all, of the corporation's assets;
- c. Select, appoint, or remove Directors; or fill vacancies on the Board, or on any of its Committees;
- d. Adopt, amend or repeal the Articles or Bylaws.

Approved, CSA Board of Directors, February 23, 2021.



Carolyn Adams
Secretary, CSA Board of Directors