

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, March 30, 2021, 9:30 a.m.

Agenda

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| 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, February 23, 2021 *</u> | Adams |
| 6. <u>Chair Remarks</u> | Movshin |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Director Updates</u> | |
| a. Communications | 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. Acceptance – Financial Statements, YTD/December 31, 2020 * | |
| 10. <u>Committee Updates</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. Short Term Rental | Ellis |
| i. Strategic Planning | Pardue |

11. Unfinished Business Movshin

12. New Business

- a. Approval – Committee Charters, 2021: Communications, Finance, Short Term Rental * Movshin
- b. Approval – Amendment, Committee Membership, 2021: LUM, Strategic Planning * Movshin
- c. Approval – Appointment, Nominating Committee, Class “A”, 2021 * Movshin
- d. Approval – Appointment, Nominating Committee, Class “B”, 2021 * Movshin
- e. Approval – Sea Pines CSA Land Use Management Rules and Regulations, 2021 * Miner

13. Adjournment Movshin

Five Minute Recess
Q & A Session

* Denotes Action Item