

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Videoconference  
Tuesday, May 25, 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, March 30, 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/March 31, 2021 *                       | Shanahan        |
| b. 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          |

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|---|---------|
| 11. <u>Unfinished Business</u>  | Movshin |
| 12. <u>New Business</u>   |         |
| a. Approval – Committee Charter, 2021: Land Use Management *  | Miner   |
| b. Approval – Amendment, Committee Membership, 2021: Land Use Management *  | Miner   |
| c. Approval – Amendment, Sea Pines CSA Land Use Management Rules and Regulations, 2021 *                              | Miner   |
| d. Approval – Adoption, Sea Pines CSA Safety and Security Rules and Regulations, 2021 *                               | Miner   |
| e. Approval – Adoption, Sea Pines CSA Confidentiality Acknowledgment Statement *                                      | Kaskie  |
| f. Approval – Adoption, Sea Pines CSA Committee Guidelines *  | Kaskie  |
| g. Approval – Adoption, Sea Pines CSA Committee Protocol *  | Kaskie  |
| h. Approval – Continued Research, Electronic Voting, Sea Pines CSA Board of Directors Election/Annual Meeting Proxy * | Kaskie  |
| 13. <u>Adjournment</u>  | Movshin |

Five Minute Recess  
Q & A Session

\* Denotes Action Item