

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, June 29, 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>
a. Approval – Board of Directors Call to Executive Session *
b. Contracts, Legal, Personnel Matters | Movshin |
| 4. <u>Board Meeting Reconvenes, 10:00 a.m.</u>
a. Approval - Possible Actions Related to Executive Session * | Movshin |
| 5. <u>Ratify Approval – Board of Directors Meeting Minutes, May 25, 2021;
Annual Meeting Minutes, May 3, 2021 *</u> | Adams |
| 6. <u>Chair Remarks</u> | Movshin |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Director Reports</u>
a. Communication
b. Finance and Administration
c. Maintenance, Enhancement and Major Projects
d. Operations and Special Projects
e. Safety, Security and Transportation | Sutcliffe-Jones
Shanahan
Fredericks
Henderson
McSwain |
| 9. <u>Financial Report</u>
a. Acceptance – Financial Statements, YTD/May 31, 2021 *
b. Discussion – Elliott Davis, Report to the Board of Directors, 2020 | Shanahan
Borghesi |
| 10. <u>Committee Reports</u>
a. Communications
b. Finance
c. Gate Entry
d. Governance
e. Land Use Management (LUM) *
f. Maintenance, Enhancement and Major Projects
g. Safety, Security and Transportation
h. Sea Pines Forest Preserve Advisory Board
i. Short Term Rental
j. Strategic Planning | Ellis
Borghesi
Corbitt
Kaskie
Miner
Barth
Johnson
Miner
Ellis
Pardue |

11. Unfinished Business

- a. Approval – Electronic Voting, Sea Pines CSA Board of Director Elections *
- Kaskie

12. New Business

- a. Ratify Approval – Encroachment Agreement, Lighthouse II Villas, Horizontal Property Regime, XLIV, Inc., Lighthouse Lane *
- Movshin

13. Adjournment

Movshin

Q & A Session

* Denotes Action Item