

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, June 29, 2021, 9:30 a.m.

Resolutions

- Resolution for 3. **Approval – Board of Directors Call to Executive Session:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, approves call to Executive Session”.
- Resolution for 5. **Ratify Approval – Board of Director Meeting Minutes, May 25, 2021; Annual Meeting Minutes, May 3, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies approval of the Board of Director Meeting Minutes, May 25, 2021; Annual Meeting Minutes, May 3, 2021, as finalized by email”.
- Resolution for 9a. **Acceptance – Financial Statements, YTD/May 31, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, accepts the Financial Statements, YTD/May 31, 2021, as presented”.
- Resolution for 11a. **Approval – Electronic Voting, Sea Pines CSA Board of Director Elections:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves electronic voting for Sea Pines CSA Board of Director Elections, to include an education campaign to the electorate”.
- Resolution for 12a. **Ratify Approval – Encroachment Agreement, Lighthouse Lane, Lighthouse II Villas, Horizontal Property Regime XLIV, Inc.:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Lighthouse II Villas, Horizontal Property Regime XLIV, Inc., Lighthouse Lane, as evidenced by as-built survey, Cook Land Surveying, Inc., Donald R. Cook, Jr., Professional Land Surveyor, December 23, 2020 onto CSA open space, as finalized by email”.