

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Sea Pines Community Center
Tuesday, May 23, 2017, 3:00 p.m.

Agenda

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| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Ratify Approval of the March 28, 2017 Meeting Minutes *</u> | Adams |
| 3. <u>CSA Reports</u> | |
| a. CSA President's Operations Report | Martin |
| b. ARB Liaison Report | J. Richardson |
| c. Joint CSA/ASPPPO Short Term Rental Committee | Serral |
| d. Communications Committee | Barth |
| e. Gate Entry Committee | Corbitt |
| f. Circle to Circle /Traffic Task Force Update | Crunkleton |
| g. Governance Committee | Speer |
| h. Government Liaison | S. Richardson |
| i. Maintenance, Enhancement and Major Projects Committee | J. Richardson |
| j. Safety and Security Committee | Tucker |
| k. Finance Committee | Borghesi |
| l. Long Range Strategic Planning Committee | Tucker |
| 4. <u>Unfinished Business</u> | |
| a. Special Assessment Update | Shanahan |
| 5. <u>New Business</u> | |
| a. Acceptance of March 2017 Financial Statements * | Shanahan |
| b. Approval of 2017 Committee Charters * (Long Range Strategic Planning, Finance, MEMP) * | Griffith |
| c. Ratify Approval of Encroachment – Baynard Cove III * | Griffith |
| d. Ratify Approval of 2017 Nominating Committee * | Griffith |
| e. Ratify Approval of Quitclaim Deed/ Six Oaks Cemetery/Power Line Easement * | Griffith |
| f. Approval of Tribridge Agreement * | Griffith |
| g. Approval of Quitclaim Deed from Land Asset Holdings to CSA * | Griffith |
| h. Approval of Amended Membership/Gate Entry Committee 2017 * | Griffith |
| i. Approval of Amended Membership/Safety & Security Committee 2017 * | Griffith |
| j. Review of Six Oaks Cemetery Rules/Applicability of Rules to Six Oaks Park * | Griffith |

6. Board Member Comments

Griffith

7. Adjournment

Griffith

Question and Answer Period

Reference Material Attachments

- Resolutions
- Financial Statements
- 2017 Charters: Finance, Long Range Strategic Planning, MEMP
- Encroachment – Baynard Cove III
- Nominating Committee Roster
- Quitclaim Deed – Six Oaks Cemetery/Power Line Easement
- 2017 Amended Gate Entry Committee Roster
- 2017 Amended Safety and Security Committee Roster
- Information on Six Oaks Park and Cemetery for Review

* Denotes Action Item