

Safety and Security Committee
Charter 2019

1. Purpose:

Advise the CSA Board to exercise its oversight responsibilities regarding safety and security concerns for: operations and planning; gathering and evaluation of data to support safety and security decisions consistent with CSA policies, goals, objectives and guidelines. Support and advocate for Security Staff and enforcement of CSA policies.

2. Responsibilities:

- a. Evaluate and recommend, annually, the following for CSA Board approval:
 - 1) Objectives, policies and procedures for Safety and Security (excluding those related to Law Enforcement set by the South Carolina Law Enforcement Division (“SLED”));
 - 2) Sea Pines Rules and Regulations for bike paths, property owners, short term rentals and contractors;
 - 3) Plans for the Heritage golf tournament;
 - 4) The Safety and Security Operating Plan and Budget and make a recommendation to the Finance Committee and CSA Board;
 - 5) Items that include either safety or security issues related to the Strategic Plan;
 - 6) Infrastructure Inventory and Replacement Plan for Safety and Security equipment;
 - 7) The emergency evacuation plan for Sea Pines;
- b. Insure confidentiality of security related matters.

3. Committee Membership: (Limited to 9 Non-Board Members as stated in CSA Bylaws)

- a. Board Members;
- b. Volunteers with security or safety expertise or broad-based experience;
- c. Non-Voting Ex-Officio: CSA President and Director of Safety and Security;
- d. Staff Support: As designated by the CSA President.

4. The Committee does not:

- a. Authorize distributions;
- b. Approve or recommend to member’s dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the corporations assets;
- c. Select, appoint, or remove directors or fill vacancies on the board or on any of its committees;
- d. Adopt, amend or repeal the articles or bylaws.

Approved by CSA Board on March 26, 2019.

Carolyn Adams
Secretary, CSA Board of Directors