Community Services Associates, Inc.
Strategic Planning Committee Meeting
July 27, 2018

On Friday, July 27, 2018, a regular meeting of the Community Services Associates, Inc., (CSA), Strategic Planning Committee, was held at the Sea Pines Community Center, 71 Lighthouse Road, Hilton Head Island, SC 29928.

Roll Call

Present:	David Herskovits	Bill Johnson	James Kaskie
	Mark King	Charles Miner	John Parsons
	Paula Scanlon	Michael Tucker	Jack Ward
Via Teleconference:	David Borghesi		
Absent:	Diederik Advocaat	Steve Birdwell	Chip Collins
	Tom Lennox	Lawrence Movshin	Stu Rodman
Staff:	Sandra Archer	Bret Martin	Amanda Sutcliffe-Jones

Call to Order
The meeting was called to order by Michael Tucker, Chair, at 9:00 a.m., Eastern Time.

Establishment of Quorum
With the majority of Committee Members in attendance, quorum was established.

Ratify Approval of the March 19, 2018, Meeting Minutes
A motion was made by James Kaskie, to ratify approval of the March 19, 2018, CSA, Strategic Planning Committee, meeting minutes. The motion was seconded by David Herskovits and unanimously carried:

> "**RESOLVED**, the Community Services Associates, Inc., Strategic Planning Committee, approved the minutes of the March 19, 2018, Committee Meeting, as finalized by email".

New Business
Discuss Property Owner Feedback – Chair Tucker

- There were 2,840 different comments received from the community, 396 comments via Contactor, all of which were reviewed. Few comments submitted had not already been considered. The final draft of the Strategic Plan is inclusive of all feedback received.
- The Strategic Plan Committee will meet twice yearly. The first meeting, January, will provide opportunity for the Committee to review progress made, determine whether modification to the plan is necessary for the upcoming year and bring recommendation to the Board.

Approval, Strategic Plan, 2018

A motion was made by Jim Kaskie, to recommend Board approval of the Strategic Plan, 2018. The motion was seconded by John Parsons and unanimously carried.

> "**RESOLVED**, the Community Services Associates, Inc., Strategic Planning Committee, approved the Strategic Plan, 2018, as presented. Further to approval, an aggressive campaign to support the Referendum, to include education as to how Sea Pines Plantation works, begin immediately.

Adjournment

With no further business to come before the Committee, Chair Tucker adjourned the meeting at 10:00 a.m. The next scheduled meeting of the CSA, Inc., Long Range Strategic Planning Committee, remains to be determined.

Respectfully Submitted,

Michael Tucker
Chair