

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Videoconference  
Tuesday, September 28, 2021, 9:30 a.m.

**Resolutions**

- Resolution for 3a.     **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, June 29, 2021:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies approval of the Board of Director Meeting Minutes, June 29, 2021, as finalized by email”.
- Resolution for 9a.    **Acceptance – Financial Statements, YTD/August 31, 2021:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, accepts the Financial Statements, YTD/August 31, 2021, as presented”.
- Resolution for 9b.    **Ratify Approval – Amendment, Budget, 2021:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, on behalf of the Finance Committee, ratified approval of amendment, Budget, 2021, in the amount of \$200,000, to cover costs incurred for demolition of Gallery of Shops and site landscaping, as finalized by email”.
- Resolution for 12d.   **Ratify Approval – Encroachment Agreement, Baynard Cove Road, Lot G-1:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Baynard Cove Road, Lot G-1, as evidenced by as-built survey, Surveying Consultants, Inc., Terry G. Hatchell, Registered Land Surveyor, January 6, 2021, onto CSA open space, as finalized by email”.
- Resolution for 12e.   **Ratify Approval – Encroachment Agreement, Spanish Moss, Lot 33, a:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Spanish Moss, Lot 33, as evidenced by as-built survey, Cook Land Surveying, Inc., Donald R. Cook, Jr., Professional Land Surveyor, June 15, 2021, onto CSA open space, as finalized by email”.
- Resolution for 12f.   **Ratify Approval – Encroachment Agreement, Spanish Moss, Lot 33:**  
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Spanish

Moss, Lot 33, as evidenced by as-built survey, Cook Land Surveying, Inc., Donald R. Cook, Jr., Professional Land Surveyor, August 6, 2021, onto CSA open space, as finalized by email”.

Resolution for 12g. **Ratify Approval – Encroachment Agreement, Willow Oak, Lot 20, b:**  
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Willow Oak, Lot 20, as evidenced by the Landscape Development Plan, Jackson & Small Associates, Alan H. Jackson, Landscape Architect, April 6, 2021, onto CSA open space, as finalized by email”.

Resolution for 12h. **Ratify Approval – Encroachment Agreement, Gull Point, Lot 11:**  
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Gull Point, Lot 11, as evidenced by as-built survey, T-Square Company, LLC, William J. Smith, Registered Land Surveyor, May 21, 2020, onto CSA open space, as finalized by email”.