

ATTACHMENT A (T.H. HAGOORT)

I

Was the policy outlined in the memorandum, dated November 11, 2006, from George Breed to all CSA "Dispatch Personnel" a change from the policy previously in effect with respect to the Sea Pines Country Club? If so, what were the changes?

II

Was the subject of the November 11, 2006 memorandum specifically discussed by the CSA Board prior to the issuance of the memorandum? If so, was it formally voted upon?

III

Was the subject of the November 11, 2006 memorandum discussed by any CSA officer or Board member with any officer or Board member of the Sea Pines Country Club prior to the issuance of the memorandum? If so, who was involved in such discussions?

IV

Was the policy outlined in the memorandum, dated May 15, 2008, from George Breed to all CSA "Dispatch Personnel" different from the policy outlined in the memorandum of November 11, 2006? If so, how did it differ?

V

Was the subject of the May 15, 2008 memorandum specifically discussed by the CSA Board prior to the issuance of the memorandum? If so, was it formally voted upon?

VI

Was the subject of the May 15, 2008 memorandum discussed by any CSA officer or Board member with any officer or Board member of the Sea Pines Country Club prior to the issuance of the memorandum?

VII

Were there any discussions between officers of CSA and officers of the Sea Pines Country Club with respect to the Gate Policy between May 15, 2008 and the date of the filing of the lawsuit? If so, who was involved in such discussions?

VIII

Who are the members of the "Gate Policy Committee"? How are the members of this committee selected?

IX

Will the final settlement agreement with respect to the lawsuit brought by the Sea Pines Country Club be made available to any member who requests it?

X

What is the full amount of the legal fees paid and accrued by CSA with respect to the lawsuit brought by the Sea Pines Country Club?

Your Questions
CSA Responses

I

Was the policy outlined in the memorandum, dated November 11, 2006, from George Breed to all CSA "Dispatch Personnel" a change from the policy previously in effect with respect to the Sea Pines Country Club? If so, what were the changes?

The November 2006 memo sought to clarify existing CSA policy for gate access to wedding events at Sea Pines Country Club ("Club"). The CSA Board believes that the clarification was consistent with existing gate policy as interpreted by the Board.

The memorandum was published to ensure the Club and CSA were on the same page. The deferred implementation date of January 2007 was to accommodate previously scheduled wedding events that did not conform to this policy.

II

Was the subject of the November 11, 2006 memorandum specifically discussed by the CSA Board prior to the issuance of the memorandum? If so, was it formally voted upon?

No.

III

Was the subject of the November 11, 2006 memorandum discussed by any CSA officer or Board member with any officer or Board member of the Sea Pines Country Club prior to the issuance of the memorandum? If so, who was involved in such discussions?

No. The November 2006 memorandum was a follow up to discussions between the CSA Director of Security, George Breed and the Club's Chief Operating Officer, Paul Hattimer.

IV

Was the policy outlined in the memorandum, dated May 15, 2008, from George Breed to all CSA "Dispatch Personnel" different from the policy outlined in the memorandum of November 11, 2006?

If so, how did it differ?

The policy for wedding events was the same.

The statements related to non-wedding events such as the Thursday Rotary Club meeting and scheduled athletic events were not addressed in the 2006 memorandum. Such events require prior approval to be granted free access.

The CSA Board recognized there were ambiguities about the process to grant free access for scheduled events. Therefore, the Board established a special Committee on October 14, 2008 to clarify guidelines and procedures for such events. The results of this effort will be presented to the CSA Board at its meeting later this month.

V

Was the subject of the May 15, 2008 memorandum specifically discussed by the CSA Board prior to the issuance of the memorandum? If so, was it formally voted upon?

No to both questions.

VI

Was the subject of the May 15, 2008 memorandum discussed by any CSA officer or Board member with any officer or Board member of the Sea Pines Country Club prior to the issuance of the memorandum?

The 2008 memorandum was published as follow up to a meeting between CSA Staff Officers and the Country Club's Chief Operating Officer and both the outgoing and incoming Club Presidents.

No CSA Board member or elected officer had formal discussions about the 2008 memorandum with the Club's officers or Board members.

VII

Were there any discussions between officers of CSA and officers of the Sea Pines Country Club with respect to the Gate Policy between May 15, 2008 and the date of the filing of the lawsuit? If so, who was involved in such discussions?

There were discussions between CSA and Country Club Staff Officers. The CSA Executive Vice President had a telephone conversation with the Club's President in September last year. This conversation followed the CSA President's receipt of the Country Club letter announcing legal action would be filed within seven (7) days.

VIII

Who are the members of the "Gate Policy Committee"? How are the members of this committee selected?

The last meeting of the referenced standing Gate Policy Committee was on February 4, 1998.

Under current committee policy, standing committee members are appointed by the Committee Chair and approved by the CSA Board.

IX

Will the final settlement agreement with respect to the lawsuit brought by the Sea Pines Country Club be made available to any member who requests it?

The settlement agreement has been posted on our web site (csaadmin.com) since March 17, 2009. A summary of its key points was published in the May issue of the Sea Pines Community News.

X

What is the full amount of the legal fees paid and accrued by CSA with respect to the lawsuit brought by the Sea Pines Country Club?

To date, \$47,264.55.