

**Community Service Associates, Inc.**  
**Minutes of October 8, 2008 Special Board Meeting**

President Jinkins called the special October 8<sup>th</sup> meeting of the CSA Board of Directors to order at 3:00 p.m., in the CSA Conference Room.

**1. Roll Call**

Present:	Pat Jinkins	Bob Gossett	Paul Aikman
	John McLauchlin	Kathy Carter	Don Sigmon
	Don Carlson	Mike Hellman	Norman Harberger
	Bob Sowers	Cary Corbitt	Audrey King
	George Minot	Mark King	Steve Birdwell
	Bob Hattersley		

Absent: Mike Lawrence

Staff:	Cary Kelley	George Breed	Jeanne Pearse
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**2. Sea Pines Country Club Litigation**

The board went into Executive Session to discuss the litigation begun by the Sea Pines Country Club against CSA, The Sea Pines Resort, Sea Pines Security Committee and the Gate Pass Policy Committee. After a lengthy discussion, it was decided that CSA President Pat Jinkins would call Mr. Peter Laman, the President of the Sea Pines Country Club Board and make the offer that if the lawsuit is dropped without prejudice, the Executive Committee will meet with them to discuss the current policy.

**3. Adjournment**

With no further business, the meeting adjourned for the day at 4:10 p.m. The next scheduled meeting date is Tuesday, October 28, 2008, at 3 p.m. in the CSA Board room.

Respectfully submitted,

Norman Harberger  
Secretary