

Community Service Associates, Inc.
Minutes of January 10, 2008 Luncheon Meeting

On January 10, 2008, a luncheon meeting was held of the combined Boards of CSA and ASPPPO in the Palmer-Irwin Room of the Harbour Town Conference Center. Those attending included incoming and outgoing Board members of both organizations and invited guests. Pat Jinkins presided.

Mrs. Jinkins took note of the changes in Board membership that took effect on January 1, 2008. She thanked CSA Board member Wayne Carbiener , outgoing President of CSA, and noted his previous contributions as Maintenance Committee Chairman. She also thanked Jim Young, who had completed two terms and had served as CSA's Treasurer and Finance Committee Chairman. She noted that Joe Fraser, a Company-appointed Board member, had completed his Board service. She expressed appreciation for his contributions, mentioning the value of his long experience and knowledge of Sea Pines.

Mrs. Jinkins then welcomed the new members of the CSA and ASPPPO Boards. Audrey King was re-elected to the ASPPPO Board and newly elected to the CSA Board. Mike Hellman currently serves on the ASPPPO Board and was newly elected to the CSA Board. Don Carlson was re-elected to both the CSA and ASPPPO Boards. All will serve as Class A members of the CSA Board.

Cary Corbitt has joined the CSA board as a Company appointee and Mark King was elected to represent Gary Martin as a commercial representative on the CSA Board. John Curry was newly elected as a member of the ASPPPO Board.

Mrs. Jinkins then introduced members of the CSA staff and invited guests who were present: George Breed, Director of Security, Cindy Gray, Director of Human Resources, William Leitner, Controller, David Henderson , who is responsible for CSA Community Projects and ASPPPO Covenant Administration, and Jeanne Pearse, Executive Administrative Assistant. Walt Nester from the McNair law firm was also introduced. Mr. Nester serves as legal counsel for CSA and ASPPPO.

The retiring Board members and most of the invited guests left the room at this point and Mrs. Jinkins convened the formal CSA Board meeting at 12:45 p.m.

1. Roll Call

Present:	Pat Jinkins	Mike Lawrence	John McLaughlin
	Cary Corbitt	Mike Hellman	Norman Harberger
	Paul Aikman	Bob Hattersley	Bob Sowers
	Kathy Carter	Audrey King	Steve Birdwell
	George Minot		

Absent:	Don Carlson	Bob Gossett	John Trunck
	Mark King		

Staff: Cary Kelley William Leitner David Henderson
Jeanne Pearse

Guests: John Curry Sam Pruett Fred Wynn
Jim Young

2. Election of Officers for 2007

The Nominating Committee recommended the following slate of CSA Board Officers for 2008:

President	Pat Jinkins
Vice President	John McLaughlin
Treasurer	George Minot
Secretary	Norman Harberger

Mrs. Jinkins invited other nominations, but none were made. Mrs. Carter then made a motion to elect the proposed slate of officers for the 2008 calendar year. The motion was seconded by Mr. Birdwell and was passed unanimously.

3. Approval of the November 20, 2007 Minutes

Board members reviewed the November 20, 2007 meeting minutes. A motion was made by Mr. Minot to approve the minutes with one correction. Mr. Birdwell seconded the motion and it was passed unanimously.

4. Board Member Comments

a. **Committee Term Limit Policy** – Mrs. Jinkins said a copy of the Committee Term Limit Policy and lists of the proposed committee members would be included in the January 22, 2008 CSA board package. She asked everyone to review the lists. Committee members' terms run from February 1 through January, and Committee rosters should be approved at the January 22 meeting.

b. **Election of Class B Commercial Directors** - Mr. Sowers said the election for the Commercial Directors had been held and Mark King was elected as a commercial representative to represent Gary Martin on the CSA Board for a three year term beginning January 1, 2008 and ending December 31, 2010.

c. **Reserve Task Force Update** – Mr. McLaughlin said he would email a copy of the Task Force's Executive Summary to all CSA Board members by January 12, 2008. He recommended that the CSA Board make a decision to hold a referendum at the January 22, 2008 meeting. He further requested the Board members to forward any questions to him or one of the Task Force members before the meeting on January 22nd.

5. Adjournment - With no further business, the meeting adjourned. The regular monthly meeting of the Board is scheduled for January 22, 2008, at 3:00p.m. in the CSA Board Conference Room.

Respectfully submitted,

Norman Harberger
Secretary