

Community Service Associates, Inc.  
Meeting Minutes held on  
January 9, 2007, in the Stewart Room  
of the Harbour Town Conference Center

Wayne Carbiener took note of the changes in Board membership that took effect on January 1, 2007. He thanked Kay Morton, Bob Bartlett, Kathleen Speer and Julius Scott for their dedication and hard work during their terms on the CSA Board. He also expressed appreciation to Dave Williams, who has completed his term as ASPPPO President.

Mr. Carbiener welcomed the new members of the CSA and ASPPPO Boards. George Minot, Kathy Carter and John McLauchlin are the new Class A members of the CSA Board; and Steve Birdwell, General Manager of the Sea Pines Resort, joins the CSA Board as a Company appointee. Mike Hellman, Kathy Carter and John McLauchlin are the new members of the ASPPPO Board.

Mr. Carbiener then introduced those members of the CSA staff and invited guests who were present: George Breed, Director of Security, Frank Nettles, Director of Maintenance, Cindy Gray, Director of Human Resources, William Leitner, Controller, 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 Mr. Carbiener convened the formal CSA Board meeting at 1:00 p.m.

1. Roll Call

Present:	Wayne Carbiener	Mike Lawrence	Don Carlson
	Pat Jinkins	Jim Young	Norman Harberger
	Joseph Fraser	Paul Aikman	Bob Hattersley
	John Trunck	Bob Sowers	Kathy Carter
	George Minot	Steve Birdwell	John McLauchlin

Absent:	Bob Gossett	Gary Martin
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Staff:	Cary Kelley	William Leitner	Jeanne Pearse
	David Henderson		

Guests:	Mike Hellman	Fred Wynn	Audrey King
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2. Election of Officers for 2007

The Nominating Committee recommended the following slate of CSA Board Officers for 2007:

President	Wayne Carbiener
Vice President	Pat Jinkins
Treasurer	James Young
Secretary	Norman Harberger

Mr. Carbiener invited other nominations, but none were made. Mr. Sowers then made a motion to elect the proposed slate of officers for the 2007 calendar year. The motion was seconded by Mr. Lawrence and was passed unanimously.

3. Approval of the November 28, 2006 Minutes

Board members reviewed the November 28, 2006 meeting minutes. Mr. Harberger noted two corrections. A motion was made by Mr. Hattersley to approve the minutes with those corrections. Mr. Harberger seconded the motion and it was passed unanimously.

4. Board Member Comments

a. Covenant Revisions - Mr. Carbiener pointed out that the January 23<sup>rd</sup> meeting will be a very important meeting regarding action on covenant revisions. He encouraged the new Board members to become familiar with the proposal.

b. CSA Committees and Chairman - Mr. Carbiener said he will contact the Committee Chairmen regarding Committee rosters for the upcoming year. Committee terms run from February 1 through January, and Committee rosters should be approved at the January 23 meeting of the CSA Board. The Committee Term Limit Policy applies.

c. Election of Class B Commercial Directors - Mr. Sowers said the election for the Commercial Directors had been held and he and Mr. Trunck were re-elected for another three year term beginning January 1, 2007 and ending December 31, 2009.

5. Adjournment - With no further business, the meeting adjourned for the day.

The regular monthly meeting of the Board is scheduled for January 23, 2007, at 3:00p.m. in the CSA Board Conference Room.

Respectfully submitted,

Norman Harberger  
Secretary