

**Community Service Associates, Inc.**  
**Minutes of the Special February 9, 2009 Board Meeting**

President Jinkins called the special meeting of the CSA Board of Directors to order at 10:30 a.m., in the CSA Conference Room. She thanked everyone for making the effort to attend today's special meeting.

**1. Roll Call**

Present:	Steve Birdwell	Don Carlson	Cary Corbitt
	Bob Gossett	Norman Harberger	Mike Hellman
	Pat Jinkins	Audrey King	Mark King
	Blaine Lotz	John McLauchlin	Nikki McNamee
	George Minot	Don Sigmon	Bob Sowers
	Fred Wynn		

Absent: Kathy Carter

Staff: Cary Kelley                      Jeanne Pearse

**2. Review of the Proposed Settlement Agreement with the Sea Pines Country Club**  
*(dated February 9, 2009)*

Mrs. Jinkins reported that settlement discussions had taken place on February 6<sup>th</sup> and 7<sup>th</sup> between Peter Laman and David Erdman (representing SPCC) and Pat Jinkins and Don Carlson (representing CSA). The discussions resulted in a draft settlement agreement which all four of the negotiators support.

A motion was made by Mr. Harberger to go into Executive Session to discuss the proposed settlement agreement. The motion was seconded by Mr. Wynn and was unanimously passed.

The Executive Session ended at 11:10 a.m. Mr. McLauchlin then made a motion to approve the proposed Settlement Agreement dated February 9, 2009 as submitted and authorize Mrs. Jinkins to sign the agreement on behalf of the CSA Board. The motion was seconded by Mr. Harberger and was unanimously passed.

All who were instrumental in bringing about the settlement were thanked for their countless hours and energy put forth to end this litigation. Those recognized were: Pat Jinkins, Norman Harberger, Don Carlson, Steve Birdwell and Mike Hellman for facilitating this matter.

3. **Adjournment**

The meeting adjourned at 11:15 a.m. The next scheduled meeting date is Tuesday, February 24, 2009, at 3p.m. in the CSA Board room.

Respectfully submitted,

Norman Harberger  
Secretary