



**Special Meeting (Property Trade)
Friday, September 22, 2017 – 3 P.M.
Sandcastle**

MINUTES

- 1. Call to Order.** The meeting was called to order by Lynn Morgenstern, Vice-Chair, at 3 pm.
- 2. Certification of Quorum.** The certified quorum from Vote –Now (attached) was read into record by Jimmy Bailey, COO. The quorum was reported as being met with 62.7% achieved. 51% was required.
- 3. Member Comments.** Comments were taken from the floor:

W. Kulick commented on the following:

Process to call for vote; 30 days is short, not a balanced viewpoint, feels more time should be given and more opportunity for property owners to discuss the issues at hand.

Ms. Kulick asked how much water washed over the finger islands during the storm.

L.Dianoff commented on the following:

Lack of balance in presentations on the issue.

Dissatisfied with the process, felt it was rushed.

Dissatisfied that members could not change a vote once cast.

Stated that Capn Sams was just as important to preserve as the finger islands.

J.McGee commented on the following:

Commented that there were "great flaws" in process.

Questioned valuations of properties and unsatisfied that no valuation was given.

Commented that Kiawah is on the brink of over development.

Dissatisfied with the lack of dissenting voices and no "op ed" position in KICa communications.

Cautioned that the Board appears to be "in bed" with people who do not have the best interests of the island in mind.

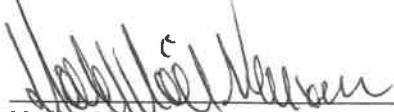
- 4. Vote.** Members who held proxies or who had not yet voted were asked to adjourn to the voting tables to cast their votes.
- 5. Announcement of Vote Results.** The certified vote from Vote-Now (attached), including all votes cast and received prior to the published cutoff date where 4987 (87.4%) FOR and 722 (12.6%) AGAINST. After adding the votes cast by proxy or in person at the meeting, the final results were 5000 (87.0%) FOR and 744 (13.00%) AGAINST.

Approved w/ additional comments 11/8/2017

The proposal to transfer a 4.6 acres parcel of land currently owned by KICA in exchange for several parcels currently owned by entities commonly known as Kiawah Partners, as well as conservation easements on more than 700 acres of property located near the entrance to Kiawah Island, and certain other rights, passed. (ballot attached)

6. Adjournment. There being no further business the meeting adjourned at 3:44 pm.

Submitted by:



Holly Newman
Secretary, Kiawah Island Community Association

11/8/17

Date



2017 Kiawah Island Community Association Property Vote – FINAL RESULTS

Proposed transfer of a 4.6 acre parcel of land currently owned by the Kiawah Island Community Association in exchange for several parcels currently owned by entities commonly known as Kiawah Partners, as well as conservation easements on more than 700 acres of property located near the entrance to Kiawah Island, and certain other rights.

2178 total voters this ballot (vote for 1 choice); total weighted votes cast on ballot: 5709 (62.7% of 9100 total weighted possible votes):

Proposal Vote

Quorum of 62.7% achieved, 51% required

FOR	AGAINST
4987	722
87.4% of votes cast	12.6% of votes cast

Certified by James B. Claiborne, Vote-now.com LLC.

A handwritten signature in dark ink, appearing to read "J. Claiborne".

September 19, 2017, 2017.

NAME
CLIENT ID
ENTITY DESCRIPTION
of VOTES



Special Meeting – 9/22/17
Minutes
Exhibit - B
REGISTRATION CODE:

BALLOT BY MAIL

In accordance with Article IV, Section 6(h), of the Declaration of Covenants and Restrictions of the Kiawah Island Community Association, Inc., I vote as follows on the proposed transfer of a 4.6 acre parcel of land currently owned by the Kiawah Island Community Association in exchange for several parcels currently owned by entities commonly known as Kiawah Partners, as well as conservation easements on more than 700 acres of property located near the entrance to Kiawah Island, and certain other rights as more fully described in the accompanying materials.

Fill in the oval below (example:) to indicate your vote:

YES NO

RETURN YOUR BALLOT BY September 13, 2017

Voting Information: This ballot is provided in accordance with Article III, Section 8, of the Declaration and Article II, Section 8, of the By-Laws of Kiawah Island Community Association, Inc. In order for the transfer to be approved, at least seventy-five percent (75%) of the total votes cast must vote in favor of the transfer. In order to be counted, ballots must be received by Vote-Now.com (KICA’s third party balloting firm) no later than 5 P.M. on September 13, 2017. This ballot may be returned by mail (ATTN: KICA Ballot, VOTE-NOW.COM LLC, BOX 521, MAULDIN, SC, 29662-9958), electronic transmission¹, or by telephone, (844) 797-4575, using the codes and instructions contained with this ballot. Ballots may also be cast in person or by proxy at the Sept. 22 meeting.

COMPLETE ONLY IF YOU DO NOT EXECUTE THE BALLOT

Proxy

I choose not to vote using the foregoing ballot. I want my vote to be cast at the special meeting. I assign as my proxy, with full power of substitution*, _____ (print name), or if left blank, Chair David Singer, to cast my vote on the proposed transfer of land. I understand that my ballot will be emailed to my proxy. My proxy’s email address is:

_____.

*This means if your proxy cannot attend, (s)he may assign another proxy, thus preserving your vote.

Date	Signature of Owner/Member	Address
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¹ For any owner of record with an email address on file, VOTE-NOW.com will send an email on or around August 15th with electronic and telephone voting instructions. VOTE-NOW.com will send follow up emails to owners of record for whom they have not received ballots. The VOTE-NOW.com help desk phone number to vote by telephone is (844) 797-4575. Enter your voter registration code (shown top right above) at the prompt.