



2019 ANNUAL MEETING AGENDA

March 15 at 10 a.m.

The Sandcastle - 1 Shipwatch Road

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| 1. Welcome and Board Introductions | Jimmy Bailey, COO |
| 2. Call to Order, Opening Remarks | Ben Cheatham, Chair |
| 3. Appointment of Parliamentarian | Ben Cheatham, Chair |
| 4. Acceptance of Minutes of March 2, 2018 Annual Meeting | Ben Cheatham, Chair |
| 5. Certification of Quorum, Voting Process, Recognition of New Directors | Jimmy Bailey, COO |
| 6. Treasurer's Comments | Mike Feldmann, Treasurer |
| 7. Financial Report | Jane Ovenden, Director of Finance
and Administration |
| 8. COO Report | Jimmy Bailey, COO |
| 9. Chair's Report & Outgoing Director Recognition | Ben Cheatham, Chair |
| 10. Award of \$500 Drawing | Jimmy Bailey, COO |
| 11. Member Comments | Jimmy Bailey, COO |
| 12. Adjournment | Ben Cheatham, Chair |

The Kiawah Island Community Association exists to preserve and enhance the quality of life and property values of its members. This includes taking the leadership role in ensuring that Kiawah Island's unique look and feel is preserved by exceptional stewardship of its resources, which provide for a beautiful, safe, well-maintained and friendly community.