

Meeting Essentials and Information

Save Time and Vote Online! Visit kica.us/vote for more details.

Date: *Friday, March 2, 2018 at 2 p.m.*

Location: *Kiawah Island Municipal Center Town Hall (4475 Betsy Kerrison Parkway)*

Registration: Begins at 1 p.m. and closes at 1:50 p.m., so the meeting can begin promptly at 2 p.m. Please note that you will not be able to register after 1:50 p.m. While you may attend the meeting without registering, you will be unable to vote, unless you have voted by absentee ballot or returned your proxy assignment.

Quorum: The association covenants require a quorum of 51% of the total votes of the membership in attendance, by absentee ballot or by proxy, to officially conduct a meeting. Director elections require a 51% quorum as well. The enclosed proposal to amend the covenants requires a 50% quorum, as it is a second vote.

Voting:
*Absentee Ballot
Proxy Assignment
Electronic Voting*

PLEASE SIGN THE ENCLOSED BALLOT/PROXY AND RETURN IT WHETHER OR NOT YOU PLAN TO ATTEND THE MEETING. This allows your votes to be counted toward quorum so that the meeting can be held. You are encouraged to vote by electronic voting (sections A and B on the enclosed ballot), whether or not you plan to attend the meeting. This will reduce registration time on meeting day. Once a vote is cast it cannot be revoked. If you assign a proxy (section C) and then register at the meeting, your proxy will automatically be revoked, and you will be issued ballots to vote at the meeting. If you do not wish to assign a proxy for voting purposes please complete section D to be counted towards quorum only.

Proposal: In this packet you will find information on the second vote for a proposed amendment to the KICA covenants to formalize a covenant enforcement process. This proposal requires a 50% quorum, and a vote of 75% in favor to pass. More information on this amendment can be found following the candidate information and on the enclosed ballot.

Meeting Process: The board of directors has approved a resolution outlining the regulations governing the meeting. A copy of the resolution is available from the association's administrative office (memberservices@kica.us/843-768-9194) or online at kica.us/vote.

Election: You will elect two member directors. Candidate information can be found in this packet following messages from board chair Dave Singer and the KICA Nominating Committee.

Ballot Return: *Feb. 23 by 5 p.m.* - Processing will be done by Vote-now.com. Return ballots/proxy assignments to KICA Ballot, c/o Vote-now.com LLC, PO Box 521, Mauldin, SC 29662-0521. A pre-addressed reply envelope is enclosed. Again, KICA encourages online voting.