



**2018 ANNUAL MEETING**  
**FRIDAY, MARCH 2, 2017 - 2 P.M.**  
**KIAWAH ISLAND MUNICIPAL CENTER TOWN HALL (4475 BETSY KERRISON PARKWAY)**

**AGENDA**

**Presiding Officer - KICA Board Chair Dave Singer**

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|---|--|
| <b>1. Welcome, Board Introductions</b>                                  | <b>COO, Jimmy Bailey</b>                             |
| <b>2. Call to Order, Opening Remarks</b>                                | <b>Chair, Dave Singer</b>                            |
| <b>3. Appointment of Parliamentarian</b>                                | <b>Chair, Dave Singer</b>                            |
| <b>4. Acceptance of Minutes of March 3, 2016 Annual Meeting</b>         | <b>Chair, Dave Singer</b>                            |
| <b>5. Certification of Quorum, Explain Voting Process, Call to Vote</b> | <b>COO, Jimmy Bailey</b>                             |
| <b>6. Treasurer's Report</b>  | <b>Treasurer, Ben Cheatham</b>                       |
|   | <b>Director of Finance &amp; Admin, Jane Ovenden</b> |
| <b>7. COO's Report &amp; Outgoing Director Recognition</b>              | <b>COO, Jimmy Bailey</b>                             |
| <b>8. Chair's Report</b>  | <b>Chair, Dave Singer</b>                            |
| <b>9. New Business</b>  | <b>COO, Jimmy Bailey</b>                             |
| Special Award Drawing - \$500 assessment refund!                        |  |
| <b>10. Announcement Vote Results</b>                                    | <b>COO, Jimmy Bailey</b>                             |
| Director Election   |  |
| Covenant Change   |  |
| <b>11. Member Comment Session</b>                                       | <b>COO, Jimmy Bailey</b>                             |
| <b>12. Adjournment</b>  | <b>Chair, Dave Singer</b>                            |