



Notice of Special Meeting

A special meeting of the Kiawah Island Community Association, Inc. will be held on Friday September 22nd 2017 at Three o'clock (3:00 PM) in the Sandcastle ballroom, located at 1 Shipwatch Road, Kiawah Island.

The purpose of the meeting is to discuss and vote on the proposed trade of property between Kiawah Island Community Association and legal entities commonly known as Kiawah Partners. Details of the proposal are discussed in the accompanying letter.

In accordance with Article III, Section 8 of the Declaration and Article II, Section 8 of the By-Laws:

1. The Board of Directors intends to introduce and call for a vote of the members as required by Article IV, Section 6(h) of the Declaration on a motion to transfer common property.
2. Enclosed is a ballot on which each Member may vote for (yes) or against (no) the motion. Each ballot which is returned shall be counted in calculating the quorum requirement set out in Article II, Section 6 of the Declaration. Ballots may be returned prior to the meeting by delivering them to VOTE-NOW.com by mail, electronic transmission, or telephone. 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.

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. Ballots may also be cast in person or by proxy at the meeting only if a ballot has not previously been received.