

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

**Board Meeting Agenda
Monday March 2, 2020
Beachwalker Center – 1:00 PM**

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|---|-------------------------------|
| 1. Call to Order | Chair, Ben Cheatham |
| 2. Chair's Opening Comments | Chair, Ben Cheatham |
| 3. COO's Opening Comments | COO, Jimmy Bailey |
| 4. Approval of 1/6 Minutes | Chair, Ben Cheatham |
| 5. New Business | COO, Jimmy Bailey |
| a. Sandcastle Improvement (Board Designated) | |
| 6. Reports | |
| a. Finance Committee Report | Dave Morley, Treasurer |
| b. Flood Mitigation Task Force Update | Dave Morley, Treasurer |
| c. COO's Report | COO, Jimmy Bailey |
| i. Major Repair & Replacement (MR&R) Projects | |
| ii. Sandcastle moisture/encapsulation | |
| 7. Board Member Comments | |
| 8. Adjournment | |

Member comments on KICA topics immediately follow board meeting.



