



BOARD MEETING
Monday October 7, 2019
1:00 p.m. – Beachwalker Center

AGENDA

Member comments on agenda topics occur prior to the meeting.

- 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 7/1 Minutes** **Chair, Ben Cheatham**
- 5. Approval of 9/17 Minutes** **Chair, Ben Cheatham**
- 6. New Business** **COO, Jimmy Bailey**
 - a. Nominating Committee Update **Vice- Chair, Sue Schaffer**
 - b. By – law Change / Annual meeting process **Jimmy Bailey, COO**
 - c. Conveyance Request: **Jimmy Bailey, COO**
 - Ocean Park - Phases 4-8 landscape; 5 & 8 infrastructure
- 7. Reports**
 - a. Financial Report **Treasurer, Dave Morley**
 - b. ABDI (Security Enhancements) Presentation **Tony Elder, Director of Security**
 - c. COO's Report **COO, Jimmy Bailey**
 - i. Hurricane Dorian
 - ii. Major Repair & Replacement (MR&R) Projects
 - iii. Water Management
 - iv. Community Engagement
 - v. MUSC Letter of Support
- 8. Board Member Comments**
- 9. Adjournment**

Member comments on KICA topics immediately follow board meeting.