

KIAWAH ISLAND  
**COMMUNITY**  
ASSOCIATION

FRIDAY, MARCH 17, 2023 AT 10:00 A.M.

SANDCASTLE & VIRTUAL MEETING

## KICA Annual Meeting

1. Welcome & Board Introductions – Shannon White, COO
2. Call to Order – Jerry McGee, Chair
3. Appointment of Parliamentarian – Jerry McGee, Chair
4. Approval of March 11, 2022 Minutes **(VOTE)** – Jerry McGee, Chair
5. Certification of Quorum & Voting – Shannon White, COO
6. Chair’s Report – Jerry McGee, Chair
7. Outgoing Director’s Remarks – Brad McIlvain, Director
8. Financial Report – Lisa Mascolo, Treasurer & Dale Schoon, Dir. of Finance
9. COO Report – Shannon White, COO
10. Member Comments
11. Adjourn

## KICA Board Meeting

To immediately follow KICA Annual Meeting

1. Call to Order – Jerry McGee, Chair
2. Election of KICA Board Officers **(VOTE)**
3. TOKI/KICA Joint Task Force for ARB Review – approve Task Force and appoint Board liaison **(VOTE)**
4. Governance Task Force – appoint member and appoint Chair **(VOTE)**
5. Adjourn

