

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

FRIDAY, MARCH 10, 2023 – 9:00 a.m. – 12:00 p.m.
BOBCAT HALL & VIRTUAL

KICA Board & Governance Task Force

- 9:00 – 9:05 a.m.** **Call to Order – Jerry McGee**
- 9:05 – 9:10 a.m.** **Introduction of Governance Task Force Members – Brad McIlvain**
- 9:10 – 9:30 a.m.** **Task Force mandate. Overview of the timeline and actions taken by the Task Force. – Brad McIlvain**
- 9:30 a.m.** **Discussion Topics & Priorities:**
Ensure compliance with South Carolina law, applicable court opinions/decisions, and the Covenants.
Improve clarity and reduce ambiguity.
Limit private meetings by the Board.
Provide procedures allowed by the Covenants and By-laws.
Try to address issues which have arisen over the past and reduce conflict.
Better address Board member conflict of interest.
Petition/Referendum Thresholds
Robert’s Rules of Order
Policy Governance Board Model
Board and Member Rules of Conduct
Architectural Review Board
- 12:00 p.m.** **Adjourn**

