

KIAWAH ISLAND  
**COMMUNITY**  
ASSOCIATION

MONDAY, APRIL 10, 2023 AT 1 P.M.  
BOBCAT HALL & VIRTUAL MEETING

## Board of Directors

1. Call to Order – Jerry McGee, Chair
2. Member Comments on Agenda Topics Only
3. Opening Comments – Jerry McGee, Chair
4. Administrative
  - a. Approval of Minutes:
    - March 13, 2023 **(VOTE) \*\***
    - March 17, 2023 (*board meeting, after annual meeting*) **(VOTE)**  
**\*\***
  - b. Ratification of Executive Session Vote on 3-13-2023
    - Extension of terms for 2 Finance Committee members
  - c. 2023-2024 KICA committees/task forces & board member assignments – Jerry McGee **(VOTE) \*\***
5. Reports
  - a. COO Report – Shannon White, COO
  - b. Finance Report – Lisa Mascolo, Treasurer & Dale Schoon, Dir of Finance
  - c. Recruitment & Retention Update – Sarah Bond, Director of HR **\*\***
  - d. Traffic Report – 1<sup>st</sup> Quarter 2023 –Tony Elder, Director of Operations **\*\***
6. Old Business
7. New Business
  - a. Actions related to 3/26/23 Demand Letter to KICA (Jerry McGee)
8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn

