

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

BOARD OF DIRECTORS

Meeting Minutes

March 17, 2023

Immediately following the KICA Annual Meeting

Virtual and In-Person Meeting

Board Members Present:

Jerry McGee, Chair

David DeStefano, Director

Lisa Mascolo, Treasurer

Amanda Mole, Developer Director

Beth Zampino, Vice Chair (Virtual)

Kevin Donlon, Director

Alex Fernandez, Director

Staff Members Present:

Shannon White, COO

Ellen Festa, Executive Assistant

Recording of Meeting: <https://www.youtube.com/watch?v=iudyTc29DGA>

Begins at 1:01:02

1. Member Comments

- Member

2. Call to Order

Chair Jerry McGee called the meeting to order at 11:01 a.m.

3. New Business

a. Election of Officers

Jerry M. stated last year we elected a slate and it was not popular. This year we're going to vote by position. First officer is Vice Chair – are there any nominations for Vice Chair?

Lisa Mascolo nominated Beth Zampino as Vice Chair – seconded by Amanda M.

Vote Passed: (7) In favor – J. McGee, B. Zampino, K. Donlon, L. Mascolo,



March 12, 2021

Next officer is Treasurer. Jerry M. made a motion to nominate Lisa Mascolo as Treasurer. Beth Z. seconded the motion.

Discussion – Alex F. made the following statement:

“.....we are considering naming a board member, as treasurer, that in my opinion, has violated the *Financial Controls Manual*, in the approval of a personal contract with KICA without the approval of the board.....this is why I will vote no to appoint Lisa Mascolo as treasurer of KICA.”

Vote Passed: (5) In favor – J. McGee, A. Mole, B. Zampino, K. Donlon,
L. Mascolo
(1) Against – A. Fernandez
(1) Abstain – D. DeStefano

Jerry said the next position is Secretary. Alex F. nominated David D. as Secretary – seconded by Amanda M.

Vote Passed: (7) In favor – J. McGee, B. Zampino, K. Donlon, A. Fernandez,
L. Mascolo, A. Mole, D. DeStefano

b. Joint ARB Task Force

Jerry M. said as we announced before, we have a Town of Kiawah & KICA joint task force regarding the ARB and we are going to have to approve someone to lead that group. Alex F. made a motion to nominate Kevin Donlon – seconded by David D.

Vote Passed: (7) In favor – J. McGee, B. Zampino, K. Donlon, A. Fernandez,
L. Mascolo, A. Mole, D. DeStefano

Discussion: Lisa M. commented that it’s important that when the joint task force meets, to get input from the Partners, to understand their perspective, and I would encourage having those conversations as part of that process.



Kevin D. stated he hasn't started yet, but we will go as wide as possible. I think the goal of this task force is nothing more than to get everyone on the same page, literally. There's a lot of information out there. There's a lot of misinformation, a lot of people with different ideas. I think the best thing we can do is start jointly. What's the history? Where are we today? And, hopefully get some recommendations to move forward that both we and the Town agree on. And, yeah, I think we'd involve KDP, the Resort and anyone who wanted to talk about it.

Alex F. stated the Partners' position is clear. We heard it at the last board meeting. They have no intention of transitioning the ARB to KICA. That was stated openly and clearly. So, let's start with that premise.

Kevin D. said the idea is that there will be two KICA board members, two council people from the Town of Kiawah, and we'll appoint several other people to be on the committee, so David D. is going to work on it as well. I think a total of 8 is what is envisioned right now.

David D. said one of the first things that we have to do on this task force is, literally, find out what our legal rights are – each entity – and from there then we'd be able to address how we are going to negotiate with the Partners on this matter.

Jerry said that Brad McIlvain will continue on the Governance Task Force and thanked him for his leadership in getting us to this point. We will need a Board member to Chair that committee and I would like to nominate Kevin Donlon to be that person to work with that committee. So moved by Lisa M., seconded by David D.

Vote Passed: (7) In favor – J. McGee, B. Zampino, K. Donlon, A. Fernandez,
L. Mascolo, A. Mole, D. DeStefano

c. Adjourn

Jerry asked for a motion to adjourn. So moved by Alex F. – seconded by David D. With no further business, the meeting adjourned at 11:12 a.m.



Respectfully submitted,

*Ellen Festa
Executive Assistant*

