

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, DECEMBER 4, 2023 AT 1 P.M.
BOBCAT HALL & VIRTUAL MEETING

KICA Board of Directors

1. Call to Order – Jerry McGee, Chair
2. Member Comments on Agenda Topics Only
3. Opening Comments – Jerry McGee
4. Administrative
 - a. Announcement of Votes in Executive Session – Jerry McGee
 - b. Approval of Minutes:
 - i. November 6, 2023 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo
 - c. 2024 Election Update – Lisa Mascolo
Update on 2024 Election activities
 - d. Joint ARB Task Force Update – Kevin Donlon / David DeStefano
Update on Joint ARB Task Force activities
6. Old Business
 - a. Alignment of Committee & Task Force Charters **(VOTE for EACH)**
 - i. Board Outreach Committee
 - ii. Finance Committee
 - iii. Human Resources Committee
 - iv. Communications Task Force
 - v. Security & Enforcement Task Force
7. New Business
 - a. 2024 KICA Budget – Lisa Mascolo / Dale Schoon **(VOTE)**
Vote on the 2024 KICA Budget as recommended by the Finance Committee
 - b. Construction Hours for Kiawah Island – Discussion
Review of regular and holiday KICA construction hours
 - c. Sandcastle Access Policies – Process / Timeline Discussion
8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn



Immediately following the board meeting, an **Executive Session** of the KICA board will be held.

- There is (1) vote of the board scheduled – approval of minutes from 11-6-2023.
- Additional discussion topics will include: (1) Personnel Controls (2) Financial Controls (3) Board & COO Policies (4) Governance & Procedures Manual, (5) ARB Board Seat (6) COO Review and (7) a discussion with Legal Counsel. There are no votes scheduled on these topics.

