

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, OCTOBER 9, 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. Approval of Minutes:
 - i. September 11, 2023 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo / Dale Schoon
 - c. 2024 Election Update – Lisa Mascolo

Upcoming key 2024 director election dates
 - d. Personnel Recruitment & Retention Report – Shannon White

Update on KICA staffing related to recruitment & retention issues.
 - e. Security Task Force Update – David DeStefano
 - f. Sandcastle User Group Update – Shannon White
6. Old Business – N/A
7. New Business
 - a. Discussion – Update to KICA Investment Policy – Lisa Mascolo

Finance Committee recommended changes to current KICA investment policy.
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 are 2 votes of the board scheduled – approval of minutes from 9-11-2023 and a member appointment to a committee/task force (item f).
- Additional discussion topics will include: (1) the Kiawah Conservancy and the marshlands, (2) general development issues, (3) governance next steps, (4) 2023 accounts receivable update, (5) Preserve neighborhood, (6) a potential online platform for board members in 2024 and (7) personnel matter. There are no votes scheduled on these topics.



