

KIAWAH ISLAND  
**COMMUNITY**  
ASSOCIATION

MONDAY, FEBRUARY 5, 2024 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 – Jerry McGee
  - a. Announcement of Votes in Executive Session
  - b. Ratification of Electronic Vote **(VOTE)**
  - c. Approval of Minutes:
    - i. December 4, 2023 - Revised **(VOTE)**
    - ii. January 8, 2024 **(VOTE)**
5. Reports
  - a. COO Report – Shannon White
  - b. Finance Report – Lisa Mascolo & Dale Schoon
  - c. 2024 Election Update – Lisa Mascolo
6. Old Business
  - a. Security & Enforcement Task Force / Charter Update – David DeStefano  
*Proposed revisions to the charter to change from a task force to a standing committee*
  - b. Revisions to Sandcastle Access Policies – Beth Zampino **(VOTE)**  
*Vote to determine revisions to Sandcastle access policies*
  - c. KICA Personnel Controls Manual – Beth Zampino **(VOTE)**  
*Vote to create a manual that covers personnel matters with financial implications, not covered in FCM. Updates made since the board meeting on Jan. 8, 2024.*
  - d. Revisions to KICA Financial Controls Manual – Beth Zampino **(VOTE)**  
*Vote on changes made to the FCM as specified by the Board. No additional updates made.*
7. New Business
  - a. Conservation Easement(s) on KICA Property / Discussion – Jerry McGee  
*Discussion on potential conservation easements to be placed on KICA property.*
8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn

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There is no scheduled **Executive Session** of the KICA board.

