

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, MARCH 18, 2024 AT 1 P.M.
BOBCAT HALL & VIRTUAL MEETING

REVISED AGENDA v2

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 -- N/A
 - b. Approval of Minutes:
 - i. February 5, 2024 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo & Dale Schoon
6. Old Business
 - a. KICA Governance Procedures Manual – Kevin Donlon **(VOTE)**
Previously presented in January 2024. Document has been through legal review.
 - b. Policies Related to the Board & COO – Beth Zampino **(VOTE)**
Previously presented in January 2024. Document has been through legal review.
 - c. Security & Enforcement Task Force / Charter Update – David DeStefano **(VOTE)**
Previously presented in February 2024. Proposed revisions to the charter to change from a task force to a standing committee.
7. New Business
 - a. Acceptance of 2023 Financial Audit – Lisa Mascolo **(VOTE)**
Reviewed by Finance Committee on March 14. Acceptance of KICA's audited financial statement.
 - b. Revision of Resolution of the Legal Committee of the Board **(VOTE)**
Change in composition of the Board's legal committee for this matter, as the KICA board has a replacement of 3 elected board members on March 21, 2024.
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 (4) votes of the board scheduled:

- Approval of executive session minutes: 1-03-2024, 1-08-2024 and 1-18-2024 (3 votes)
- Issues related to individual Members including...obligations under the Association Covenants and/or these By-laws. (1 vote)

