

KIAWAH ISLAND  
COMMUNITY  
ASSOCIATION

MONDAY, JULY 10, 2023 AT 1 P.M.

BOBCAT HALL & VIRTUAL MEETING

## 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:
    - June 5, 2023 **(VOTE)**
  - b. Ratification of E-Vote: N/A
5. Reports
  - a. COO Report – Shannon White
  - b. Finance Report – Lisa Mascolo & Dale Schoon
  - c. Joint ARB Task Force Update – Kevin Donlon & David DeStefano
  - d. Q2 Security Report – Mark Ruppel, Director of Security
6. Old Business
  - a. 2023 Member Survey – Leah Burris, Director of Communications  
*Overview of member comments and verbatims from 2023 Member Survey*
  - b. Discussion of Revised KICA By-Laws – Kevin Donlon  
*Review of revised By-Laws and Community input*
7. New Business
  - a. Selection of KICA Auditing Firm – Lisa Mascolo **(VOTE)**
8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn

