

KIAWAH ISLAND  
COMMUNITY  
ASSOCIATION

MONDAY, SEPTEMBER 11, 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:
    - July 10, 2023 **(VOTE)**
    - August 14, 2023 **(VOTE)**
  - b. Ratification of E-Vote: N/A
5. Reports
  - a. COO Report – Shannon White
  - b. Finance Report – Lisa Mascolo
  - c. 2023 Projects Update – Tony Elder
6. Old Business
  - a. Revised KICA By-Laws – Kevin Donlon **(VOTE)**  
*Revised By-Laws with changes for Term Limits and Roberts Rules*
  - b. Conveyance Request from The Pointe – Tony Elder **(VOTE)**  
*Vote on request to convey Little Rabbit Lane (road and drainage only) to KICA to be owned as common property.*
  - c. 2023 Member Survey – Summary of Verbatims for Release to Membership - Leah Burris  
*Summary of 2023 Member Survey comments for Release to Membership*
7. Board Member Comments
8. Member Comments on any KICA Topics
9. Adjourn

