

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, MAY 8, 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:
 - April 10, 2023 **(VOTE)**
 - b. Ratification of E-Votes
 - i. Legal Counsel for demand letter – E-Vote on 4-18-2023
Addition to Legal counsel to address issues raised in March 26 demand letter
 - ii. Binding of Property Insurance – E-Vote on 4-27-2023
Bind KICA's Property Insurance for 2023
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo & Dale Schoon
 - c. Legal Expense Review 2018-2023 – Lisa Mascolo
Review of KICA legal expenses from 2018 to 2023
 - d. Discussion of establishing an Audit Committee – Lisa Mascolo
 - e. Joint ARB Task Force Update – Kevin Donlon
 - f. Governance Task Force & By-Laws Update – Kevin Donlon
6. Old Business
 - a. Resolution – Legal Committee of the BOD
Formal resolution of Litigation Committee of the Board related to the March 26 demand letter.
 - b. Charter – Communications Strategies Task Force – Jerry McGee
7. New Business
8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn

