

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, NOVEMBER 6, 2023 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
 - a. Announcement of Votes in Executive Session – Jerry McGee
 - b. Approval of Minutes:
 - i. October 9, 2023 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo / Dale Schoon
 - c. 2024 Election Update – Lisa Mascolo
Upcoming key 2024 director election dates
 - d. Joint ARB Task Force Update – Kevin Donlon & David DeStefano
Update on Joint ARB Task Force activities
 - e. Operational Goals from 2023 Member Survey – Shannon White
Review of operational goals as a result of 2023 Member Survey
6. Old Business
 - a. Conveyance of Marshland around Kiawah Island **(VOTE)**
Marshland conveyance is for all the marshland referenced in the development agreement.
7. New Business
 - a. Governance Task Force Charter Revised **(VOTE)**
Updated Charter for Governance Task Force which will be formed to address Covenants.
 - b. Alignment of Committee & Task Force Charters **(VOTE for EACH)**
 - i. Board Outreach Committee
 - ii. Finance Committee
 - iii. Human Resources Committee
 - iv. Communications Task Force
 - v. Sandcastle User Group
 - vi. Security & Enforcement Task Force
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 3 votes of the board scheduled – approval of minutes from 10-9-2023 and 10-20-2023 and Compensation Philosophy related to compensation for KICA staff.
- Additional discussion topics will include: (1) Benchmarking (2) COO Review timeline (3) HR Policies (4) Governance & Procedures Manual, (5) FCM Write-off and (6) 2024 Board software update. There are no votes scheduled on these topics.

