

KIAWAH ISLAND  
COMMUNITY  
ASSOCIATION

MONDAY, JANUARY 8, 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. December 4, 2023 **(VOTE)**
5. Reports
  - a. COO Report – Shannon White
  - b. Finance Report – Lisa Mascolo
  - c. 2024 Election Update – Lisa Mascolo  
*Update on 2024 Election activities*
  - d. Communications Task Force – Jerry McGee / Alex Fernandez  
*Final Report on Communications Task Force activities*
6. Old Business
  - a. Revisions to KICA Investment Policy **(VOTE)**  
*Vote on Investment Policy changes as recommended by the Finance Committee*
  - b. Revisions to Sandcastle Access Policies – Discussion Only  
*Discussion on potential changes to Sandcastle access policies*
7. New Business
  - a. KICA Personnel Controls Manual **(VOTE)**  
*Vote on manual that covers personnel matters with financial implications not covered in FCM*
  - b. Revisions to KICA Financial Controls Manual **(VOTE)**  
*Vote on changes made to the FCM as specified by the Board.*
  - c. Policies Related to the Board & COO **(VOTE)**  
*Vote on policy that provides clear delineation of roles and responsibilities between the board and the KICA staff*
  - d. Governance Procedures Manual **(VOTE)**  
*Vote on Governance Procedures Manual which is intended as a companion document to the KICA By-laws*



8. Board Member Comments
9. Member Comments on any KICA Topics
10. Adjourn

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Immediately following the board meeting, an **Executive Session** of the KICA board will be held.

- There are (2) votes of the board scheduled
  - Approval of minutes from 11-6-2023
  - COO Performance Review and Salary
- Additional discussion topics will include: (1) ARB discussion

