

KIAWAH ISLAND  
COMMUNITY ASSOC.  
1976

MONDAY, FEB 10, 2025 AT 3 P.M.  
BEACHWALKER CENTER

# Board of Directors Meeting Agenda - Members

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1. Call to Order - Kevin Donlon, Chair
2. Member Comments on Agenda Topics Only
3. Chair Comments - Kevin Donlon, Chair
4. Administrative
  - a. Announcement of Votes in Executive Session
    - i. *Approval of January 6, 2024 Minutes*
  - b. Approval of Minutes – **(VOTE)**
    - i. *January 6, 2024 Minutes*
5. Reports
  - a. COO Report - Shannon White, COO
  - b. Finance Report - Lisa Mascolo, Treasurer
  - c. Update on 2025 Election – Paul Hennessy and Cherie Gallagher
  - d. Amenities Committee – Cherie Gallagher
    - i. *2024 Sandcastle Wrap-up*

6. Old Business
  - a. KICA Rules & Regulations - Discussion
7. New Business
  - a. Kiawah Partners – MOU Modification Discussion – Amanda Mole
  - b. Public Access Limitations to KICA's Digital Content– Dwight Williams  
*Discussion about putting sensitive Association documents/minutes/videos etc. behind a restricted Member Portal*
  - c. Amenities Committee – Cherie Gallagher
    - ii. *Updates to Sandcastle Access Policies – Discussion*
    - iii. *Rhetts Bluff Temporary Boat Storage – Discussion*
  - d. Ocean Park HOA Discussion – Kevin Donlon
8. Board Member Comments
9. Member Comments on any KICA Topic
10. Adjourn

#### EXECUTIVE SESSION AGENDA

Executive session meetings are private meetings of the board to discuss confidential personnel or legal items. The board will meet in an executive session preceding the public meeting to discuss the following topic/s:

- There is one **vote** of the board scheduled: January 6, 2025 minutes
- COO Review Discussion
- HR Personnel Discussion

