

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

THURSDAY, MARCH 21, 2024 AT 10:00 A.M.

SANDCASTLE & VIRTUAL MEETING

KICA Annual Meeting

1. Welcome & Board Introductions – Shannon White, COO
2. Call to Order – Jerry McGee, Chair
3. Appointment of Parliamentarian – Jerry McGee, Chair
4. Approval of March 17, 2023 Minutes – Jerry McGee, Chair **(VOTE)**
5. Certification of Quorum & Voting – Shannon White, COO
6. Chair’s Report – Jerry McGee, Chair
7. Financial Report – Lisa Mascolo, Treasurer
8. Governance Task Force Report – Kevin Donlon
9. COO Report – Shannon White, COO
10. Outgoing Director’s Remarks
 - Beth Zampino
 - Alex Fernandez
 - Jerry McGee
11. Thank You Gifts to Outgoing Directors – Shannon White, COO
12. Member Comments
13. Adjourn

KICA Board Meeting

To immediately follow KICA Annual Meeting

1. Call to Order – David DeStefano, Secretary
2. Member Comments on Agenda Topics



3. Election of KICA Board Officers
 - a. Chair **(VOTE)**
 - b. Vice Chair **(VOTE)**
 - c. Treasurer **(VOTE)**
 - d. Secretary **(VOTE)**
4. Resolution - Joint ARB Task Force & ARB Transition **(VOTE)**
5. Member Comments
6. Adjourn

