

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, MAY 6, 2024 AT 3 P.M.
BOBCAT HALL & VIRTUAL MEETING

KICA Board of Directors

1. Call to Order – Kevin Donlon, Chair
2. Member Comments on Agenda Topics Only
3. Chair Comments – Kevin Donlon
4. Administrative – Kevin Donlon
 - a. Announcement of Votes in Executive Session
 - b. Announcement of Electronic Board Votes
 - c. Approval of Minutes
 - i. April 8, 2024 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo & Dale Schoon
 - c. Joint ARB Task Force Update – Kevin Donlon & David DeStefano
6. Old Business
 - a. Island Signage Update – Tony Elder
 - b. Duneside Road MOU – Amanda Mole
7. New Business
 - a. Designated Cash Investment Policy – Lisa Mascolo **(VOTE)**

*Approval of new Designated Cash Investment Policy to govern
Designated Cash Funds managed outside the normal daily operations of
the Association placed with the Investment Advisor.*



b. Discussion of Proposed Covenant Amendments – Paul Hennessy

8. Board Member Comments

9. Member Comments on any KICA Topics

10. Adjourn

Immediately preceding 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 4-8-2024
 - Approval of (1) new member for HR Committee
 - Approval of (3) new members of Security & Enforcement Committee

