

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, JUNE 3, 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. Approval of Minutes
 - i. May 6, 2024 **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo & Dale Schoon
 - c. HR Update – Self-Insurance Plan – Sarah Bond & Dale Schoon
Update on KICA's experience after moving from a traditional to a self-insured Health care program for employees in January of 2024.
 - d. Governance Task Force Update – Paul Hennessy
6. Old Business
 - a. Security & Enforcement Charter Revision – David DeStefano & Dwight Williams
(VOTE)
Increase KICA members of Security & Enforcement Committee to four (4)
 - b. Project Funding Requests – Tony Elder
 - i. V-Gate Enclosure Project **(VOTE)**



Approve project funding to create an officer enclosure at V-Gate as recommended by Security Committee.

ii. Pedestrian Crossing Signage **(VOTE)**

Approve project funding to install signalized signage at Kiawah Island Parkway at Kiawah Beach Drive as recommended by Security Committee.

7. New Business – N/A
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:

- a. Approval of minutes from 5-2-2024 and 5-6-2024
- b. Approval of (9) new members of the Amenities Experience Committee

Other topics include details regarding Employee Health Self-Insurance program and potential liens for 2024 Assessments.

