

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, JULY 8, 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. June 3, 2024 **(VOTE)**
5. Reports
 - a. Presentation on Permeable Materials
Patrea St. John, PLA, AICP – TOKI Planner/Landscape Tree Specialist
 - b. COO Report – Shannon White
 - c. Finance Report – Lisa Mascolo & Dale Schoon
 - d. Security & Enforcement Committee Update – Dwight Williams/David DeStefano
Update on Committee Activities
 - e. Signage Update – Tony Elder
6. Old Business
 - a. Covenant Amendments – Paul Hennessy
Obtain Board approval to send Covenant Amendments to Membership for vote
 - i. Amendment – Developer’s Board Seat & Type E Member **(VOTE)**
 - ii. Amendment – Architectural Control Authority **(VOTE)**
 - iii. Amendment – Rules, Regulations and Enforcement **(VOTE)**
 - iv. Amendment – Administrative & Notices **(VOTE)**



- b. Update to Reserve Fund IPS (**VOTE**) – Lisa Mascolo

Finance Committee recommendation to amend the Reserve Fund IPS to specifically prohibit investments of "Over the Counter traded equities".

7. New Business

- a. Review & acceptance of 2023 Tax Return & Amended 2022 Tax Return – Lisa Mascolo & Dale Schoon

Per BOD Policy, Board review is required prior to the COO signing the 990 Tax return

- b. Operating Cash IPS (**VOTE**) – New Policy - Lisa Mascolo

Finance Committee recommendation to the BOD to approve the new Operating Cash IPS

- c. Reaffirm Ban on Low-Speed Vehicles (**VOTE**) – Shannon White

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 is (1) vote of the board scheduled:

- a. Approval of minutes from June 3, 2024

Other topics include discussions on 1) Covenant Amendments Legal review and 2) Staffing.

