

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

MONDAY, APRIL 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. March 18, 2024 **(VOTE)**
 - ii. March 21, 2024 **(VOTE)**
 - c. Approval of 2024-2025 KICA Committees/Task Forces/Board Assignments **(VOTE)**
5. Reports
 - a. COO Report – Shannon White
 - b. Finance Report – Lisa Mascolo & Dale Schoon
6. Old Business
7. New Business
 - a. Revisions – Finance Committee Charter **(VOTE)**
Revised to clarify that Director of Finance is a non-voting member
 - b. New Charter – Amenities Experience Charter **(VOTE)**
Approval of new Charter that combines former Amenities TF and Sandcastle User Group
 - c. Potential Project Discussions
 - i. Eagle Point Kayak Storage
 - ii. V-Gate Renovation
 - iii. Relocation of Governors Drive Leisure Trail
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 (2) votes of the board scheduled:
 - Approval of minutes from 3-18-2024
 - Approval of new member for Joint ARB Task Force

Additional discussion topics will include: (1) drafted covenant amendments, (2) low speed vehicles, and (3) legal issues related to Captain Sam's Spit, West End at Beachwalker and the Duneside Road MOU. There are no votes scheduled on any of these topics.

