



BOARD MEETING
Monday, Nov. 2, 2009
2 p.m. - Sandcastle

AGENDA

1. Call to Order *Chairman Roberts*
2. Chairman's Opening Comments *Chairman Roberts*
3. Approval of Sept. 8, 2009 Minutes (audience handout) *Chairman Roberts*
4. Items for Board Discussion and/or Vote *All Directors*
 - A. Approval of Edits to Strategic Plan Objectives and Plan Projects 2010-2014 *Joe Bunting*

Strategic Planning Committee's latest revisions anticipated to be voted upon. (audience handout)
 - B. State of the Beach and OCRM Setback Update *Joe Bunting & TOKI Naturalist, Jim Jordan*

OCRM recently decided to disallow 1856 survey of Kiawah Island in determining 40-year setback line. This means Kiawah's setback line is at location it had been. No buildings are now affected.
 - C. New Landscape Management Guidelines *Joe Bunting & Jim Chitwood*

The Land and Lakes Committee recommends changes to the existing guidelines for association members to encourage areas of native vegetation, to require that landscape contractors receive training by KICA prior to their working on island. Jim Chitwood, LLC member, will present general changes to the guidelines. (audience handout)
 - D. 2010 Budget Approval *Joe Bunting & Controller, Deborah Retalis*

Staff will seek approval of the 2010 budget. Budget draft has the recommendation of the HR Committee, the Major Repairs Committee and the Finance Committee. (audience handout)
 - E. Ratification of September 8, 2009 Board Votes (confirm prior vote only)
 1. Approval of Paul Mayeux to Finance Committee
 2. Approval to Continue COO Consultant through December 2009
5. Board Liaison Reports *All Directors*
6. Adjournment