



KICA Board of Directors Meeting
September 8, 2008
2:00 p.m. – Sandcastle

Present: Paul Roberts, Chairman
Armand Glassman, Vice Chairman
Russell Crane, Second Vice Chair, Secretary
Jim Williams, Treasurer
Kelly Bragg, Member Director
Hal Fallon, Member Director

Joe Bunting, COO
Tammy McAdory, Staff
Sharon Johnson, Staff

Absent: Buddy Darby, Developer Director

1. Call to Order, Verify Quorum

Chairman Roberts called the meeting to order at 2:00 p.m. with a quorum present of directors Fallon, Glassman, Crane, Williams, Bragg, and Roberts.

2. Approval of Minutes of July 7, 2008 (enclosure)

Director Glassman moved approval of the board minutes, as submitted. Director Crane seconded the motion. The vote carried as follows: Directors Fallon, Williams, Crane, Glassman and Bragg voted in favor. Chairman Roberts abstained.

3. Chairman's Opening Comments

Chairman Roberts announced Kelly Bragg had been featured in the Post and Courier in a cooking article called "Stirring it Up".

4. Operations Initiatives

Joe Bunting presented a power point presentation highlighting hurricane preparedness, KICA's new Instant News Flash software and upcoming events.

- A. 2009 Budget considerations including use of Strategic Planning Advisory Panel on a broad range of issues, expanded education opportunities, member Services Center/Admin and green concepts. Strategically, board is reviewing property improvements related to 2012 PGA tournament such as, new bike and leisure trail, and land acquisitions for amenities and conservations.

5. Board Action Required (VOTES)

- A. Ratification of Proposed Community Center Committee Candidate (enclosure)

A new Community Center Committee Candidate, Kathy Sedmark, was approved at the July 7 Executive Session. Staff sought ratification of this vote at the board's September's public meeting. **Director Crane moved to ratify the vote. Director Glassman seconded the motion. The vote carried as follows: Directors Fallon, Glassman, Crane, Williams, and Bragg voted in favor. Chairman Roberts abstained.**

KICA Minutes
September 8, 2008
Approved November 3, 2008

6. Items for General Discussion

A. Director Liaison Reports- General status updates.

7. Adjournment

Having no further business to conduct, the meeting was adjourned at 2:16 p.m. on motion duly made and seconded.

Submitted by:

Tomi Moore
September 9, 2008

Russell L. Crane
Second Vice Chair/Secretary