

Minutes
KALA POINT OWNERS ASSOCIATION
SPECIAL BUDGET RATIFICATION MEETING
TUESDAY, DECEMBER 08, 2020 @ 1:00 PM
Via Zoom Meeting

(Members are encouraged to attend)

The Kala Point community is a common-interest residential homeowner association (HOA). When purchasing or building within Kala Point, homeowners agree to follow the HOA's governing documents, which include: Conditions, Covenants and Restrictions of Record (CC&Rs); Rules and Regulations; By-Laws; and detailed Administrative Policies and Procedures (APPs). APPs are Board-enacted rules. The protective umbrella of these governing documents works in the best interest of all homeowners ensuring higher standards of neighborhood appearance and enhancing the collective value of the homes.

**Supporting documents for Regular Board Meetings are on the KPOA website.
Click Members then Board Meeting Files.**

Call the Budget Ratification Meeting to Order

This meeting is being recorded.

We follow the general directions of Robert's Rules of Order in order to assure the right of the majority to decide and the right of the minority to be heard; to the honor the rights of individual members and the rights of absentees; and, to fundamentally show respect for each other.

All speakers must be recognized by the Chair and should identify themselves for the record. Personal aspersions will be ruled out of order and will not be tolerated.

Board Members in Attendance and Establishment of a Quorum

Board Members in Attendance: S. Rovanner, President; D. Kimball, Vice President, D. Colwell, CFO; J. Erreca, T. Gillespie, D. Moses, S. Moss, D. Nordlund, G. Obermeyer, Secretary, and S. Reed. Also, in attendance: Keith Larson, General Manager; Daniella Brockmeier, and Felice Thompson Administrative Assistant; and 14 other self-identified attendees plus others apparently listening.

Call for Credentials Report to establish a quorum of voting Members

The Elections Trust, acting as your Credentials Representative for this meeting, has completed validating the list of the names of the Kala Point Owners' Association members who voted as of the 5:00 p.m. cutoff on Monday, December 7, 2020.

The total number of eligible voting units for this meeting is 601.

The total number of eligible voting units validated by Election Trust by the voting cutoff date of December 7, 2020 was 312 which represents a voter turnout of 51.91%.

These numbers satisfy the 20% (120) quorum requirements for this meeting to proceed.

Announce Budget Ratifications Results

2021 Budget:

Total Votes for the Budget 273

Total Votes against the Budget 36

Abstain 3

Motion on behalf of Elections Trust to accept the official roll of voting members for this meeting validates the document of record and accepts this document as the official record by D. Kimball

T. Gillespie seconded

Motion approved unanimously by roll call. Res. 20_12_01

Member Comments on Ratification Meeting

Charles Fauley

Francis Loubere

Motion to adjourn the Budget Ratification Meeting

Motion to adjourn the 2021 Budget Ratification Meeting @ 1:25 pm by T. Gillespie

D. Moses seconded

Motion approved unanimously by roll call. Res. 20_12_02

Prepared by
Felice Thompson, Administrative Assistant

Gary Obermeyer, Corporate Secretary
Kala Point Owners' Association

