

**AGENDA**  
**KALA POINT OWNERS' ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**  
**Sunday, July 08, 2018, 1:00 pm**  
**Northwest Maritime Center, Port Townsend, WA 98368**  
*(Members are encouraged to attend.)*

**Call to Order:**

**Establish a Quorum:**

Credentials Report

- Mary Ann Schulte, Elections Committee Chair
  - Credentials Report to Open Meeting

**Announcements:**

**Minutes:**

- Approval of July 09, 2017 Annual Membership Meeting Minutes

**Introductions:**

- Board Candidates:
  - Tom Gillespie
  - Dale Moses
  - Steve Reed
  
- Current Board of Directors:

○ Dale Glantz	Caroline McNulty	John Oliveira
○ Joe Englander	David Miller	Steve Reed
○ Michael Machette	Pat Miles	Kim Titus

**Elections: 1:30 pm**

Mary Ann Schulte, Elections Committee Chair

- Last call for proxies
- Last call for Online Voting and closure of the 2018 Election
- Request for Continuation of the Annual Membership Meeting

**Review of Past Year's Performance and Goals:**

- Keith Larson - General Manager
- David Harrah - Internal Control Committee
- Joe Englander - Board President

**Recognition Awards:**

- |                            |                  |                  |              |
|----------------------------|------------------|------------------|--------------|
| • Michael & Nancy Machette | Geoff Genter     | Mary Ann Schulte | Ann Bambrick |
| • Mike & Debbie Burke      | Caroline McNulty | Geri Eekhoff     |              |
| • Bill Kaune               | Dale Glantz      | Joyce Wenz       |              |

**Member Comments:**

**Upcoming Meetings:**

- Continuation of the Annual Membership Meeting – July 10, 2018
- Board Organizational Meeting – July 10, 2018
- Next year's Annual Membership Meeting – July 07, 2019, 1:00 pm, Northwest Maritime Center

**Meeting Adjournment:**