

**KALA POINT OWNERS' ASSOCIATION**  
**AGENDA FOR COMPLIANCE HEARING, LOT #384**  
Tuesday, September 10 following Regular Board Meeting  
Kala Point Clubhouse

**Call the Hearing to Order**

We will observe the same rules of conduct as the Regular Board Meeting

**Board Members in attendance:**

**Board Members absent:**

**Appellants:** Norm & Fran Shelton, Lot #384, 270 Pinecrest Dr  
Appellants' Legal Representative: Colette Kostelec

**Tree Committee Members in attendance:**

**Also in attendance:** Keith Larson, General Manager  
**Members:**

**Establish Quorum**

**Statement of Non-Compliance by Tree Committee:**  
(Limited to a Maximum of 30 minutes)

**Statement of Appeal by Lot #384**  
(Limited to a Maximum of 30 minutes)

**Member Comments** (limited to 3 minutes each)

**Questions and Discussion by Board Members**

APP Article I. Compliance and Appeals.

Section G. 7. Any motion to dismiss the complaint/appeal shall state the reason which may include (1) lack of supporting evidence, (2) extenuating circumstances, (3) community input and impact on the community, or (4) infringement on the owner's rights.

Section H. Penalties for Non-Compliance. Before levying any penalty, the Board shall consider, if information is available, the Member's explanation, past history of violations, degree of damage, impact on the community, and implications on enforcement of KPOA Governing Documents in the future.

**Board Decision/Action**

**Motion to adjourn**