

AGENDA
KALA POINT OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY
May 26, 2020
8 AM
By Teleconference
(Members are encouraged to attend)

This meeting will be conducted by teleconference. Using a phone capable of being muted, this meeting can be heard by dialing **(360) 382-2005** and then entering **PIN 812055**.

Board Members use PIN 924911

Please mute your phones unless you are speaking. All speakers must be recognized by the Chair and should identify themselves for the record.

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.

Personal aspersions will be ruled out of order and will not be tolerated.

Board Members in Attendance, establish a Quorum:

Call for Member Comments on Agenda Item:

Consider rescinding a motion to place an amendment Res. # RCW 64.38.025 to the CC&Rs on the next membership ballot.

Next Meeting

June 9, 1 PM Regular Board Meeting

Motion to adjourn Regular Board Meeting