

**AGENDA**  
**KALA POINT OWNERS ASSOCIATION**  
**REGULAR BOARD MEETING**  
**TUESDAY, June 9, 2020**  
**1 PM**  
**By Teleconference**  
(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 Board Meetings are on the KPOA website.**  
**Click Members then Board Meeting Files.**

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**

All speakers must be recognized by the Chair and should identify themselves for the record.

Please mute your phones unless you are speaking.

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 Quorum**

**To be recognized by the Chair, unmute your phone then press 1, state your name and wait to be called on before speaking. Please re-mute your phone when you have finished.**

**Changes to Agenda, Announcements**

### **Call for Member Comments on Agenda Items**

KPOA Members have the right and opportunity to address the Board at the first part of each meeting regarding matters on the agenda and can address association concerns not on the agenda at the end of the meeting during the second Member Comments period.

If you wish to speak, please state your name now, and depending on how many wish to speak, then I will call on you when it is time for you to speak.

### **Approval of Minutes**

- Motion to revise approved **April 14, 2020** Regular Board Meeting Minutes to show departure of J. Oliveira at approximately 2:13 prior to vote on Res. 20\_04\_04.
- Motion to approve **May 12, 2020** Regular Board Meeting Minutes.
- Motion to approve **May 26, 2020** Special Board Meeting Minutes.

### **Inquires and Correspondence**

May 12          Steve Reed  
June 9          John Oliveira

### **General Manager and Grounds Report**

Assessment Collection Report  
Storage and Small Boat Collection Report  
Update Maintenance and Clubhouse Employment

### **Unfinished Business**

Compliance hearing for 1600 Kala Point Drive, Lot #326, O'Connor will be postponed.

### **New Business**

Consider accepting donations and donated equipment for emergency response.  
Consider whether it is appropriate to instruct the Finance Committee to explore budget limitation instruments.

### **Committee Reports and Motions [please submit written copies to *Kala Pointer*]**

**Ad Hoc Pedestrian Safety** – K. Titus

**Ad Hoc Responsible Dog Owner-** S. Rovanpera  
Revisions to the Rules & Regulations, Article II, Section C PETS

**Architectural**—T. Gillespie (Representative), J. Erreca (Alternate)

**BMAC**—J. Erreca (Representative), S. Reed (Alternate)

**Elections**—D. Kimball (Representative), K. Titus (Alternate)

**EPC**—S. Reed (Representative), Scott Rovanpera (Alternate)

**Finance**—J. Oliveira (CFO), K. Titus (Vice-President), J. Englander (President), Dan Kimball

**Grounds**—S. Reed (Representative), T. Gillespie (Alternate), Scott Rovanpera

**Internal Control**—T. Gillespie (Representative), D. Kimball (Alternate)

**Personnel**—J. Englander (President), K. Titus (Vice-President), J. Oliveira (CFO)

**Publications**—S. Rovanpera (Representative), J. Englander (Alternate)

**Social Plus**—D. Moses (Representative)

**Strategic Planning Sub-Committee** –D. Kimball

**Tree**—K. Titus (Representative), Dale Moses (Alternate)

### **Board Goals**

- On-going positive financial management of existing assets and amenities
- Support EPC in its efforts to prepare Kala Point for Disasters

### **Coming Events**

### **Member Comments**

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### **Articles needed for Kala Pointer** (due 19<sup>th</sup> of the month)

- President's Message
- Secretary's Report
- Committee Reports from Board Representatives

### **Next Meeting**

Sunday, July 12, 1 PM Annual Members Meeting  
Tuesday, July 14 1 PM Regular Board Meeting

### **Move to Executive Session Zoom-Conference to discuss Employee Compensation**

### **Motion(s) resulting from Executive Session**

### **Motion to adjourn Regular Board Meeting**