

Approved Minutes
KALA POINT OWNERS ASSOCIATION
CONTINUATION OF THE ANNUAL MEMBERSHIP MEETING
AND ORGANIZATIONAL-REGULAR BOARD MEETING

Tuesday July 16, 2019 @ 1 PM
Kala Point Clubhouse
(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.

Call the Continuation of the Annual Membership Meeting to order:

By Joe Englander, President at 1:00 pm

Board Members in Attendance: J. Englander, President; K. Titus, Vice President; J. Erreca, T. Gillespie, D. Kimball, S. Rovanpera and S. Reed Also in attendance: Keith Larson; General Manager, Daniella Brockmeier; Administrative Assistant and 12 other attendees.

Establish Quorum

Joe Englander, President, established a quorum

- Absences: Michael Machette, Pat Miles, David Miller and J. Oliveira
- D. Moses present via phone

Elections Report:

- Credentials Report by Election Committee Representative

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 1:30 p.m. Cutoff on Sunday, July 14, 2019.

Prior to the Annual Membership Meeting, the Elections Trust had verified that 601 member units were eligible to vote (out of 601 total units). A total of 262 votes were received, using Electronic Online Voting, prior to the meeting. This represents a voter turnout rate of 43.59%, with only 20% of eligible voters required for quorum purposes to hold this meeting, all requirements were easily met.

The total number of eligible voting units validated by Election Trust as of 1:30 pm Sunday July 14, 2019 was **278**, which represents a voter turnout of **46.26%**.

There was a total of 40 people physically present during the meeting. There were 2 KPOA staff members, 2 Timeshare members, and 4 Election Committee members included in the count.

Mr. President, the vote count is as follows:

Candidates for Director:

Jean Erreca	236
Dan Kimball	240
Scott Rovanpera	240

Write-In Ballot:

Gary Obermeyer	2
Jean Reed	4
Scott Rovanpera	2
Total votes Cast	724

Resolutions:

#2019-1, IRS Revenue Ruling 70-604, Excess of Income over Expense for Year Ending 2018 to be applied to the 2020 Assessments.

Approval requirement: Majority of votes cast

Passed: Yes: 275 – 98.92%
No: 3
Abstain: 0

#2019-2, Waiver of audit of the 2018 Financial Statements

Approval requirement: 67% of votes cast

Passed: Yes: 251 – 90.28%
No: 26
Abstain: 1

On behalf of the Elections Committee, I move that this list be the official roll of voting members of this meeting.

Motion to Approve Elections Report by M. Burk

T. Gillespie seconded

Motion approved unanimously by show of hands. Res. A19_07_01

Board Comments

None

Member Comments

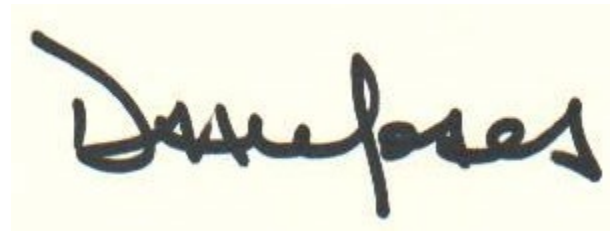
None

**Motion to Adjourn Continuation Meeting to Organizational-Regular Board Meeting by
T. Gillespie**

S. Reed seconded

Motion approved unanimously by show of hands. Res. A19_07_02

Prepared by,
Daniella Brockmeier, Administrative Assistant

A handwritten signature in black ink on a light yellow background. The signature is written in a cursive style and appears to read "Dale Moses".

Dale Moses, Corporate Secretary
Kala Point Owners' Association