

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, August 10, 2021 @ 1:00 PM (In-Person at Clubhouse)**

AGENDA

**SUPPORTING DOCUMENTS FOR BOARD MEETINGS ARE ON THE KPOA WEBSITE.
CLICK *MEMBERS* THEN *BOARD MEETING FILES*.**

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

Board Members in Attendance and Establishment of a Quorum

Announcements

1. Welcome to Mark Lannon, Interim Director until December 14, 2021
2. Kala Native Site Walk for Board Members: Friday, August 13 @ 9:00 AM
3. Architectural Committee meeting: Tuesday, August 17 @ 9:30 AM
4. Article submission deadline for September *Kala Pointer*: August 19

Call for Member Comments

Confirmation of Agenda

Approval of Minutes - Motion to approve July 13 Regular Board Meeting Minutes

Inquires and Correspondence

07/14/21 – 08/10/21	Tuesday, August 10, 2021	Scott Rovanpera
08/11/21 – 09/14/21	Tuesday, September 14, 2021	???

General Manager and Grounds Report – Felice Thompson

Consent Calendar

Old Business

1. Standing Committee 2022 Budget Approvals – Donna Colwell, Finance
 - a. Tree Committee - \$6,000
 - b. Emergency Preparedness Committee - \$4,895
2. Approval of Grounds Committee revised APP Article VIII – Gary Obermeyer

New Business

1. Board of Directors meeting time discussion – Sean Moss
2. Award of Contract for Website Development – Dan Kimball

Committee Reports – Posted on the KPOA Website under MEMBERS/"Board Meeting Files"

Board Goals

1. Increase membership and promote leadership succession in our standing committees
2. Submit a 2021 Operating Budget that generates an assessment that is less than 2020
3. Establish a system of oversight for the KPOA website

Member Comments in Closing

Next Meeting - Tuesday, September 14, 2021 @ ??? - Regular Board Meeting in Clubhouse

Motion to Adjourn