

**AGENDA  
KALA POINT OWNERS'  
ASSOCIATION REGULAR BOARD  
MEETING**

**Tuesday, June 14, 2022 @ 3:00 PM (Zoom)**

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.**

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.

**Establishment of a Quorum**

**Approval of the Agenda**

1. Call for KPOA member comments on the agenda
2. Call for Board member comments on the agenda

Note: Member comments on individual agenda items are taken just prior to the Board discussion of each agenda item.

**Announcements**

1. Article submission deadline for July Kala Pointer: July 19
2. Evening with Candidates for County Sheriff June 22
3. Committee budgets due 30 June.
4. July 4<sup>th</sup> Beach Potluck Party – Vickie Miller Organizer
5. Cancellation of the Pickleball Training Event

**Approval of Minutes**

1. Motion to approve May 10, 2022, Regular Board Meeting minutes

**Inquires and Correspondence**

5/10/22- 6/14/22	June 2022	Susie Headlee
6/14/22 – 7/12/22	July 2022	Jean Erica

### **Consent Calendar**

1. Scott Rovanpera to Architectural Committee
2. Vickie Miller & Kate Lore to Social Plus Committee

### **General Manager/Grounds Report**

1. Financial report
2. Reserve project status

### **Old Business**

1. Website content oversight update
2. Broken website links
3. Update on Wage Survey progress
4. Update on APP Article III (Architectural) changes
5. Update on APP Article X
6. Status of APP II update
7. 2<sup>nd</sup> Read and Approval of Social Plus Committee APP XI

### **New Business**

1. Selection of vendor for Reserve Study
2. First Read for APP VIII Grounds

**Committee Reports** – Posted on the KPOA Website under <https://kalapoint.org/board-committees/board/>

### **Board Goals**

1. Plan and execute demographic survey of KPOA – Results in review
2. Implement Oversight of Website – In process
3. 50% new website registrations within 60 days of launch – Completed
4. Increase number of volunteers for Board and Committees

### **Member Comments in Closing**

**Next Meeting** - Tuesday, July 12, 2022 – 3:00 PM - Regular Board Meeting - Hybrid/Zoom

### **Motion to recess Regular Board Meeting**

### **Adjourn to Executive Session to discuss Personnel**