

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

**Tuesday, November 8, 2022 @ 3:00 PM (Hybrid)
followed by an Executive Session**

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 (Quorum is currently 4 Directors)

Board Members in Attendance:

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 December Kala Pointer: November 19
2. We have five declared candidates for the November election of three new Directors.
3. Meet the Candidates Night is Thursday 10 November at 6:30 PM

Approval of October 11, 2022, draft minutes

Inquires and Correspondence:

10/11/22 – 11/8/22
11/8/22 – 12/13/22

November 2022
December 2022

Sean Moss
Dan Kimball

Consent Calendar:

1. Approval of APP X revisions

Appointment of Charles Fauley to BMAC
Appointment of Karin Youngberg to BMAC
Appointment of Dick Anderson to BMAC

General Manager/Grounds Report presented by Keith Larson, General Manager

Finance Committee Report Acting CFO: Joseph Reeves

CD Investment

Old Business

1. Article II update Committee Chair meeting (Architectural, Tree, Grounds) Deferred to November 23, 2022 at 10:00 AM
2. Proposal to reduce the number of standing committees
3. Designation of Standing Committees as Committees of the Board or as Advisory Committees.
4. Proposal to reduce the size of the Board
5. Grounds Committee Update on Southern Chief signage.

New Business

Tree committee has requested a non-compliance hearing date and time to be scheduled per the October 17, 2022 request for this hearing.

Committee Reports – Posted on the KPOA Website under MEMBERS/"Board Meeting Files"
Reminder that all Board representative’s committee meeting summaries are due to the Publications Committee not later than the 19th of each month. Similarly, these summaries shall be sent to the Office for posting on the appropriate landing page of the committee as well as the KPOA website.

Executive Session

1. Volunteer Recognition
2. Review of options for filling Unexpired Terms

Board Goals

1. Plan and execute a survey of KPOA members & residents – completed.
2. Establish an oversight mechanism for the new website – in progress.
3. Achieve 50% re-registration on the new website within 60 days of launch – completed.
4. Increase the number of volunteers on Board & Committees – in progress.

5. Conduct a comprehensive review of the CC&Rs and Rules & Regulations beginning with rules related to parking – in progress.

Member Comments in Closing

Next Meeting – Tuesday, December 13, 2022:

12:30 PM December Regular Board Meeting

1:00 PM Approximately – Annual Meeting of the Membership

2:00 PM Approximately – Organizational Meeting of the New Board
Election of Board Officers
Appointment of Chief Financial Officer (CFO)
Committee Assignments
Board Correspondent Assignment

Next Full Board Meeting Tuesday January 9, 2023

DRAFT