

**APPROVED MINUTES
KALA POINT OWNERS' ASSOCIATION
BUDGET RATIFICATION
ANNUAL MEMBERSHIP MEETING**

Tuesday, December 14, 2021 @ 1:00 PM (Clubhouse & 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.

Board Members in Attendance and Establishment of a Quorum

Board Members in Attendance: S. Rovanpera, President; D. Kimball, Vice President, D. Colwell, CFO; D. Moses, D. Nordlund, G. Obermeyer, Secretary, and S. Reed. Also, in attendance: Keith Larson, General Manager; Felice Thompson Administrative Assistant II; and 16 Zoom Attendees including S. Headlee, M. Lannon, S. Moss, S. Reed & 12 other self-identified attendees plus 4 in person others in attendance.

Call Meeting to Order

Call for Credentials Report to establish a quorum of voting Members (Elections Committee)

Approval of the Agenda

Motion to Approval of the Agenda – December 14, 2021 by D. Nordlund seconded S. Reed

Motion approved unanimously by roll call. Res. 12_14_01

Approval of Minutes - Motion to approve July 12, 2020, Annual Membership Meeting minutes

Motion to July 12, 2020, Annual Membership Meeting minutes – July 12, 2020 by S. Reed

seconded G. Genter

Motion approved unanimously by roll call. Res. 12_14_02

Approval of Minutes – Motion to approve the April 30, 2021 Special Membership Meeting Minutes

Motion to Motion to approve the April 30, 2021 Special Membership Meeting Minutes

by **D. Nordlund** seconded D. Kimball

Motion approved unanimously by roll call. Res. 12_14_03

Election Results (Election Committee)

Resolution #2021-1

Vote for or Against the 2022 Budget:

Total Votes for the Budget 214

Total Votes against the Budget 13

Abstain 0

Resolution #2021-2

Resolved that any excess of membership income over expenses for the year ending December 31, 2021 shall be applied to the following year's assessments as provided by IRS Revenue Ruling 70-604.

Total Votes For 225

Total Votes Against 2

Abstain 0

2021 KPOA Board of Directors Candidates Voting Results

Mark Lannon 202

Donna Colwell 208

Susie Headlee 203

Write-In Candidates 7 (Geoff Genther 2, Marianne Hunt 2, Kevin Gale 2, 1 invalid)

Motion to accept the 2021 KPOA Board of Directors Candidates Voting Results

By Dan Kimball from Elections Committee

Motion approved unanimously by roll call. Res. 12_14_04

Call for Member Comments none presented

Annual Reports

- President – Scott Rovanpera gave verbal report
- General Manager – Keith Larson PowerPoint presentation

New Business

- Recognition of Volunteer Service
Bill Kaune --EPC, Charlene Quandt, Patti Biazzo, & Diann Zinn --Social Plus
- Farewell to Outgoing Directors
 - Dale Moses
 - Steve Reed

- Welcome the new Directors to the Board
 - Candidates
 - Mark Lannon
 - Donna Colwell
 - Susie Headlee

2022 Annual Membership Meeting – December 13, 2022

Adjournment of Budget Ratification & Annual Membership Meeting

Motion to adjourn Budget Ratification & Annual Membership Meeting at 2:09 pm by S. Rovanpera

seconded D. Kimball

Motion approved unanimously by roll call. Res. 21_12_05

Prepared by
Felice Thompson Administrative Assistant II

Dan Nordlund, Corporate Secretary
Kala Point Owners' Association