

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

Tuesday, January 10, 2023 @ 3:00 PM (Hybrid)

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

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 February Kala Pointer: January 19, 2023

Approval of December 13, 2023, draft minutes

Inquires and Correspondence:

12/13/22 – 1/9/23
1/10/22 – 2/14/23

December 2022
January 2023

Dale Moses
Sue Stanton

Consent Calendar:

1. Approve Dave Ethington to AC Committee

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

Old Business

1. Article II Board of Directors, Officers & Appointments first read

New Business

1. Review proposed amendments of APP II Board of Directors first read posted on the kpoa.org website on the Board of Directors page
2. Investigate solar options for the clubhouse/pool and administration building
3. Propose changing the February 14, 2023 Board meeting to February 15, 2023.

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.

Board Goals

Discuss the process and timing for new 2023 Board Goals

Member Comments in Closing

Next Meeting – Tuesday, February 14, 2023