

**APPROVED MINUTES
KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD/ORGANIZATIONAL MEETING
DECEMBER 13, 2022**

Organizational Meeting

Retiring Board Members May Exit their Seats and the newly elected board candidates take their seat.

Wayne Scamuffa and Rick Smookler formally withdrew their candidacy for the appointment to the three open Board Seats.

Interviews & Appointments to fill the three vacant Board Seats

Motion to move forward and interview the remaining candidates to fill the 3 vacancies on the Board of Directors by S. Stanton seconded by M. Lannon

Motion approved by roll call 4-1-1 Res 2022_12_04

The Board of Directors listened to statements of interests and qualifications from each candidate and will now vote each vacant seat.

- One-Year Board Seat (2023) Kim Titus

Motion to appoint Kim Titus as a Director serving on the Board of Directors for a one-year term by M. Lannon seconded by K. Skolrud

Motion approved by roll call 5-0-1 Res 2022_12_05

- Two-Year Board Seat (2023-2024) Dale Moses

Motion to appoint Dale Moses as a Director serving on the Board of Directors for a two-year term by J. Reeves seconded by M. Lannon

Motion approved by roll call 5-0-1 Res 2022_12_06

- Two-Year Board Seat (2023-2024) Pat Miles

Motion to appoint Pat Miles as a Director serving on the Board of Directors for a two-year term by M. Lannon seconded by J. Reeves

Motion approved by roll call 5-0-1 Res 2022_12_07

Election & Appointments of Officers by the Board:

1. President – Mark Lannon

**Motion to appoint Mark Lannon as President of the Board of Directors by S. Stanton
seconded by J. Reeves**

Motion approved by unanimous consent Res 2022_12_08

2. Vice President – Joseph Reeves

**Motion to appoint Joseph Reeves as Vice President of the Board of Directors by D. Moses
seconded by S. Stanton**

Motion approved by roll call 8-0-1 Res 2022_12_09

3. Secretary – Dan Nordlund

**Motion to appoint Dan Nordlund as Corporate Secretary of the Board of Directors by K. Skolrud
seconded by M. Lannon**

Motion approved by roll call 8-0-1 Res 2022_12_10

4. CFO – Kevin Skolrud

**Motion to appoint Kevin Skolrud as Director and CFO on the Board of Directors by D. Nordlund
seconded by S. Stanton**

Motion approved by roll call 8-0-1 Res 2022_12_11

Assignment of Board Representatives to Standing Committees

• Committee of the Board

| Committees of the Board | Board Representative | Board Representative | Board Representative |
|-------------------------|----------------------|----------------------|----------------------|
| Architectural Committee | Mark Lannon | Pat Miles | Sean Moss |
| Grounds Committee | Joseph Reeves | Kevin Skolrud | Dale Moses |
| Tree Committee | Dan Nordlund | Sue Stanton | Kim Titus |

• Advisory Committees

| Advisory Committees | Board Representative | Board Alternate |
|----------------------------|----------------------|-----------------|
| BMAC | Pat Miles | Kim Titus |
| Elections Committee | Dale Moses | Pat Miles |
| EPC | Sue Stanton | Dan Nordlund |
| Finance Committee | Joseph Reeves | Mark Lannon |
| Internal Control Committee | Sue Stanton | Dale Moses |
| Publications Committee | Dale Moses | Sean Moss |

| | | | | |
|------------------------------|----------------------|----------------------|----------------------|----------------------|
| Social Plus | | Dan Nordlund | | Kim Titus |
| Strategic Planning Committee | Board Representative | Board Representative | Board Representative | Board Representative |
| | Dan Nordlund | Mark Lannon | Sue Stanton | Joseph Reeves |

Assignment of Monthly Board Correspondents

December 14-January 10, 2023 D. Moses

January 10-February 14, 2023: S. Stanton

February 14-March 14, 2023: K. Titus

March 15- April 11, 2023: M. Lannon

April 12-May 9, 2023: J. Reeves

May 10-June 13, 2023: K. Skolrud

June 14-July 11, 2023: P. Miles

July 12-August 8, 2023: S. Moss

August 9-September 12, 2023: D. Nordlund

September 13-October 10, 2023: S. Stanton

October 11-November 14, 2023: J. Reeves

November 15-December 12, 2023: K. Skolrud

Call for Member Comments none

General Manager/Grounds Report – Deferred to January

New Business

- Motion for financial affairs:
 1. **President Mark Lannon, Vice-President Joseph Reeves, and Corporate Secretary Dan Nordlund** be authorized to sign legal, financial and contractual documents as approved by the Board;
 2. **Chief Financial Officer Kevin Skolrud** be authorized to sign all financial documents as approved by the Board;
 3. Effective December 13, 2022, these officers shall be signatories on the accounts of all designated banks and financial institutions.
 4. The following policies are restated as still in effect:
 - a. All checks over \$2,000.00 require two signatures.

- b. Transfers between KPOA bank accounts within a bank or financial institution shall be allowed only by signatories, with only one signatory required. There is no maximum on this amount. This includes transfers by phone, online or in person.
- c. Only one signatory is needed to establish a new account within a KPOA bank or financial institution that holds a complete master signatory card.
- d. The KPOA General Manager is authorized to oversee the finances of the KPOA to include investments, money transfers via online banking and to contact KPOA banks regarding balances, transaction status, signatory names on file, and any other information relating to KPOA accounts except personal information of the signatories.

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

Member Comments in Closing none

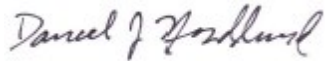
Next Meeting - Tuesday, January 10, 2023 @ 3:00 PM

Recess of Regular Board Meeting

Motion to recess Organizational Board Meeting at 5:00 p.m. by D. Nordlund

seconded by S. Stanton

Prepared by Felice Thompson
Administrative Assistant II



Dan Nordlund, Corporate Secretary
Kala Point Owners' Association