

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

Call to Order

Board Members Introductions and Establishment of a Quorum

Board Members in Attendance: D. Kimball, President M. Lannon Vice President, D. Nordlund, Secretary, and J. Erreca S. Moss on Zoom. Also, in attendance: Keith Larson, General Manager; Felice Thompson Administrative Assistant II; and 14 Zoom Attendees including, & 10 other self-identified attendees in person others in attendance.

Approval of the Agenda

1. Call for KPOA member comments on the agenda none
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.

Motion to approve the agenda as submitted by S. Rovanpera seconded by M. Lannon

Motion approved by unanimous consent Res 2022_12_01

Announcements

Approval of the November 8, 2022, Draft Minutes

Motion to approve the November 8, 2022 minutes as submitted by S. Rovanpera seconded by M. Lannon

Motion approved by unanimous consent Res 2022_12_02

Approval of the Special Board Meeting - October 25, 2022, Draft Minutes

Motion to approve the October 25, 2022 Special Board Meeting minutes as submitted by S. Rovanpera seconded by J. Erreca

Motion approved by unanimous consent Res 2022_12_03

Inquires and Correspondence

11/8/22 – 12/13/22

Tuesday, December 13, 2022

Dan Kimball

KPOA Board Correspondence 8 Nov 2022 to 13 Dec 2022

Name	Date	Subject	Addressed to	Response Date	By
Gary Obermeyer	11/9/22	Number of Directors	Board	11/16/22	Kimball
Barry Birch	11/11/22	Purchase of Street Sweepers	Kimball	11/16/22	Kimball
Charla Jean	11/20/22	Club House Reservation Policy	Kimball	11/21/22	Kimball
Marilyn Berry	11/22/22	Schedule for appointment of new Directors	Board	11/21/22	Kimball
Patsy Mathys	12/12/22	Request to change the Organizational Meeting Agenda	Board	12/12/22	Larson
Patsy Mathys	12/12/22	Requisition revision of 11/8 Board Meeting Minutes	Board	12/12/22	Kimball

The new Board of Directors will address the correspondence and upon further research and send reply to Barry Birch

Consent Calendar – Approve Pamela Thompson to the Publications Committee

Motion to approve Pamela Thompson to the Publications Committee by unanimous consent.

General Manager/Grounds Report: Deferred to January

Old Business: None

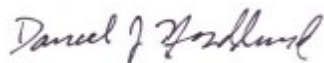
New Business: None

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

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.

Prepared by Felice Thompson
Administrative Assistant II



Dan Nordlund, Corporate Secretary
Kala Point Owners' Association