

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD DRAFT AGENDA
Tuesday, March 14, 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 honor the rights of individual members and the rights of absentee; and to fundamentally show respect for each other.

Establishment of a Quorum

Board Members in Attendance:

Approval of the Agenda

1. Call for Board of Directors comments on the agenda

Note: Membership comments on individual agenda items are taken just prior to the Board discussion of each agenda item.

Announcements

1. Article submission deadline for April Kala Pointer: March 19, 2023

Approval of February 15, 2023, Board Meeting Draft Minutes

Inquires and Correspondence:

2/14/23 – 3/14/23

February 2023

Kim Titus

3/14/23 – 4/11/23

March 2023

Dale Moses

Consent Calendar

General Manager – Financial & Grounds Report

1. Pier Inspection Report – Additional repairs will be required prior to opening.
2. Collections Report
3. Motion to Write off as Bad Debt the 2022 Assessment of \$221.82 for Timeshare Unit 13H.

Old Business

1. Article II Board of Directors, Officers & Appointments (Third Read)
2. Proposed Amendment to APP VIII, Section C – Grounds Committee (Second Read)
3. Proposed Amendments to APP XIV Strategic Planning Committee (Second Read)
4. Proposed Amendments to APP XIII Publications Committee (Second Read)
5. KPOA Survey to the Membership

New Business

1. Should the SPC develop a New Director Orientation?
2. CC&R's Article IV, Chapter B, Uniform General Requirements.
3. APP XI Social Plus Committee Review – 1st Read

Committee Reports

2023 Board Goals

1. New Director Orientation
 - Board Member Tool Kit sent to the Board for review
2. Minutes and summary report on time delivery – Reference flowchart
3. Limit Board Meetings to 2 hours or less.

Member Comments in Closing

Next Meeting – Tuesday, April 11, 2023