

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD DRAFT AGENDA
Tuesday, May 09, 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" 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 – May 09, 2023

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:

Article submission deadline for May Kala Pointer: May 19, 2023

Approval of the April 11, 2023, Board Meeting Draft Minutes

Inquires and Correspondence:

4/11/23 – 5/09/23

April 2023

Joseph Reeves

5/09/23 – 6/13/23

May 2023

Kevin Skolrud

Consent Calendar:

- Tree Committee New Member – Lee Ann McMillan

General Manager – Financial & Grounds Report

Old Business

1. APP XI Social Plus Committee Review – (Second Read)
2. CC&R's Article IV, Chapter B, Uniform General Requirements

New Business

1. 2024 Committee Budgets due by June 30.
2. Architectural Committee – Approve New Roofing Material
3. Survey Results

Committee Reports

2023 Board Goals

1. New Director Orientation
 - Board Member Tool Kit sent to the Board for review
2. Minutes and summary reports on time delivery – Reference flowchart
3. Limit Board Meetings to 2 Hours or Less
4. Increase Email list and KalaPointer distributions

Member Comments in Closing

Next Meeting – Tuesday June 13, 2023