

**KALA POINT OWNERS' ASSOCIATION  
REGULAR BOARD DRAFT AGENDA  
Tuesday, June 13, 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:**

**Member Comments:**

**Approval of the Agenda – June 13, 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:**

- Marine Floats Corporation - Rick Greenhow, Marina Development
  - Overview for Permitting Design and Engineering Process and what is involved

**Article submission deadline for July Kala Pointer: June 19, 2023**

**Approval of the May 09, 2023, Board Meeting Draft Minutes**

**Inquires and Correspondence:**

5/09/23 – 6/13/23

May 2023

Kevin Skolrud

6/13/23 – 7/11/23

June 2023

Pat Miles

### **Consent Calendar:**

- Marilyn Berry – Approve as a new member to the SPC

### **General Manager – Financial & Grounds Report**

#### **Old Business**

1. CC&R's Article IV, Chapter B, Uniform General Requirements
2. 2024 Committee Budgets due by June 30.

#### **New Business**

1. Pedestrian Safety – Kala Point Dr.
2. Pier Project Review
3. Board Member Open Seat

#### **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**

#### **Executive Session:**

1. Adjourn to Executive Session to discuss Personnel Wages

**Next Meeting** – Tuesday July 11, 2023