

**KALA POINT OWNERS' ASSOCIATION  
REGULAR BOARD DRAFT AGENDA  
Tuesday, August 8, 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**

**Member Comments:**

**Call for Board of Directors comments on the agenda**

**Approval of the Agenda – August 8, 2023**

**Announcements:**

**Article submission deadline for September Kala Pointer: August 19, 2023**

**Approval of the July 11, 2023, Board Meeting Draft Minutes**

**Inquires and Correspondence:**

7/11/23 – 8/8/23	July 2023	Pat Miles
8/8/23 – 9/12/23	August 2023	Dan Nordlund

**Consent Calendar: None**

**General Manager – Financial & Grounds Report**

## **Old Business**

1. Pier Project Review
  - Seeking bids for a Marine Structural Engineer

## **New Business**

1. Approve the 2024 Committee Budgets as presented by the Finance Committee
2. 2024 Draft Budget Approval for Membership review by K. Skolrud
3. Presentation to Pedestrian Safety – Discussion
4. First Read APP XIV Strategic Planning
5. Vote to appoint new Board Member
6. Board Election
  - Three Elected Positions
  - Three-year Term beginning December 2023
  - Announcements have been placed in the KalaPointer and Bulletin Boards.

## **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 September 12, 2023