

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD DRAFT AGENDA
Tuesday, September 12, 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 – September 12, 2023

Announcements:

- **2024 Budget Open House, September 16, from 1pm -3pm in the Clubhouse.**

Article submission deadline for October Kala Pointer: September 19, 2023

Approval of the August 8, 2023, Board Meeting Draft Minutes

Approval of August 28, 2023 Draft Executive Session Minutes

Inquires and Correspondence:

8/8/23 – 9/12/23	August 2023	Dan Nordlund
9/12/23 – 10/10/23	September 2023	Joseph Reeves

Consent Calendar:

Motion to Approve the following Pedestrian Safety Committee members: Geoff Genther, Phil Brodt, Scott Rovanpera, Tom McFarling, Allen Vaa, Dennis Struecker to the committee.

General Manager – Financial & Grounds Report

1. Resolution 2023 – 2

Resolved that any excess of membership income over expenses for the year ending December 31, 2023 shall be applied to the following year's assessments as provided by the IRS revenue Ruling 70-604

2. Resolution 2023 – 3

Resolved that the requirements to conduct an independent audit of the 2023 KPOA financial statements be waived.

Old Business

1. Pier Project Review

- Received three Marine Structural Engineering Proposals for the Pier

2. CC&R's Amendments – Article 7 and 15

- Move to Amend Resolution 2023_06_05 to separate the amendments from one resolution to three resolutions for submittal to the 2023 Annual Membership Meeting Agenda.

3. Second Read – APP XIV Strategic Planning

4. Pedestrian Safety

New Business

2023 Election Process

- CC&R's proposed amendments

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 October 10, 2023