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KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD DRAFT AGENDA
Tuesday, October 10, 2023 @ 3:00 PM (Hybrid)

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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.

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SUPPORTING DOCUMENTS FOR BOARD MEETINGS ARE ON THE KPOA WEBSITE.

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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 – October 10, 2023

Announcements:

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

Approval of the September 12, 2023, Board Meeting Draft Minutes

Inquires and Correspondence:

9/12/23 – 10/10/23	September 2023	Joseph Reeves
10/10/23 – 11/14/23	October 2023	Sue Stanton

Consent Calendar: None

General Manager – Financial & Grounds Report

Old Business
1. Pier Project Review Proposals
2. Pedestrian Safety

New Business

- Board Orientation Package
- APP Template
- 2024 Draft Budget Review
- Executive Session for recognition awards to follow regular Board meeting

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 November 14, 2023