

**DRAFT MINUTES**  
**KALA POINT OWNERS' ASSOCIATION**  
**CONTINUATION OF THE ANNUAL MEMBERSHIP MEETING**  
**Wednesday, December 13, 2023 – 1:00pm (Clubhouse & Zoom)**  
**Kala Point Clubhouse**  
*(Members are encouraged to attend)*

**Call the Continuation of the Annual Membership Meeting to order.**

**Elections Report:**

- 2023 Election Results (delivered by the Election Committee Chair)

**2023 Election Vote Count**

**2024 - 2026 Board of Directors Vote Count      Total Votes Received 375    62.40%**

Donna Abear 153	Dan Kimball 179
Marilyn Berry 241	Write-In 0
Mike Connor 168	Write-In 0
Geoff Genther 142	Write-In 0
Bob Goldstein 177	

**Resolution 2023 – 1 2024 Budget Vote**

YES	333	88.80%	359
NO	26	6.93%	

**Resolution 2023 - 2 IRS Revenue Ruling    Approval Requirements: Majority of Votes Casts**

YES	359	95.73%	366
NO	7	1.87%	

**Resolution 2023 - 3 Waiver 2023 Audit    Approval Requirement: 67% of votes cast**

YES	311	82.93%	360
NO	49	13.07%	
Total Votes	1125		
Total Votes Cast	1060		
Under Votes	65		

**CC&R's Amendments - 50% Quorum Requirements, with 66 2/3% of Votes Cast**

**Resolution 2023 - 4 CC&R's**

YES	301	80.27%	359
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NO 58 15.47%

**Resolution 2023 - 5 CC&R's**

YES 313 83.47% 358  
NO 45 12.00%

**Resolution 2023 - 6 CC&R's**

YES 314 83.73% 358  
NO 44 11.73%

**Resolution 2023 - 7 CC&R's**

YES 218 58.13% 361  
NO 143 38.13%

**Bylaws Amendments - Majority of Votes Casts**

**Resolution 2023 - 8 Bylaws**

YES 213 56.80% 363  
NO 150 40.00%

**Total Votes 3000 Total Votes Cast 2884 Under Votes 116**

- Board accept Elections Report

**Motion to accept the elections report as written by M. Berry seconded by D. Kimball**

**Motion approved by unanimous consent Res. 2023\_12\_01**

**Adjourn the Continuation of the Annual Membership Meeting**

**Motion to adjourn the continuation of the Annual Membership Meeting at 1:10 by**

**J. Reeves seconded by M. Lannon**

**Motion approved by unanimous consent Res. 2023\_12\_02**

**Prepared by Felice Thompson  
Executive Assistant**

**Dan Nordlund, Corporate Secretary  
Kala Point Owners' Association**