

DRAFT AGENDA
KALA POINT OWNERS' ASSOCIATION
ANNUAL MEMBERSHIP & BUDGET RATIFICATION MEETING
Tuesday, December 12, 2023 @ 1:00 PM (Clubhouse & Zoom)

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; Bylaws; 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.

Call Meeting to Order – President, Mark Lannon

Establish a Quorum of the Members:

- Patsy Mathys, Elections Committee Chair

Credentials Report, Patsy Mathys, Elections Committee Chair

- Last call for Proxies
- Last call for Ballots
- Election closes at 1:10pm

Minutes:

Approval of the December 13, 2022, Annual Membership Meeting Minutes

Introductions:

- **Board Candidates:** Donna Abear, Marilyn Berry, Michael Connor, Bob Goldstein, Geoffrey Genter, Dan Kimball.

- **Current Board of Directors:** Mark Lannon, Joseph Reeves, Dan Nordlund, Kevin Skolrud, Pat Miles, Michael Machette, Kim Titus, Dale Moses, Sue Stanton

Annual Reports

- President – Mark Lannon - Report
- General Manager – Keith Larson – Report

Farewell to the Outgoing Directors

- Dan Nordlund – Board Secretary
- Michael Machette – Board Director
- Kim Titus- Board Director

Recognition Awards:

- Dan Nordlund – Board Secretary
- Michael Machette – Board Director
- Kim Titus- Board Director
- Pat Miles – Architectural Committee Chair
- Suzanne Eggleston – Publications Committee
- Maria Mendes – Internal Control Committee
- Geoff Genter – Tree Committee Chair
- Scott Rovanpera – Distinguished Service Award

New Business:

Elections Results: Patsy Mathys

- The Elections Committee Request a Continuation of this meeting for Wednesday, December 13, 2023 at 1 pm, to allow for the counting of Ballots by Elections Trust.

Member Comments:

Upcoming Meetings:

- Continuation of the Annual Membership & Budget Ratification Meeting – Wednesday December 13, 2023, 1:00 pm at the Clubhouse.
- Board Organizational Meeting – Immediately following the Continuation of the Annual Membership & Budget Ratification Meeting.
- Next year's Annual Membership Budget Ratification Meeting: December 10, 2024, 1:00 pm at the KPOA Clubhouse.

Recess the 2023 Budget Ratification & Annual Membership Meeting.