

DRAFT AGENDA
KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD & ORGANIZATIONAL MEETING
Wednesday, December 13, 2023
1:00 PM (Clubhouse & Zoom)

Call to Order

Establishment of a Quorum

Approval of the Agenda

Announcements

Approval of the November 14, 2023, Draft Minutes

Inquires and Correspondence

11/8/23 – 12/13/23: Kevin Skolrud

Consent Calendar: None

General Manager/Grounds Report: Deferred to January

Old Business: None

New Business: None

Committee Reports – Posted on the KPOA Website under MEMBERS/"Board Meeting Files"

Organizational Meeting

Retiring Board Members May Exit their Seats and the newly elected board candidates take their seat.

Election & Appointments of Officers by the Board:

1. President –
2. Vice President –
3. Secretary –
4. CFO –

Assignment of Board Representatives to Standing Committees

- Committee of the Board
- Advisory Committees

Assignment of Monthly Board Correspondents

January _____

February _____

March _____

April _____

May _____

June _____

July _____

August _____

September _____

October _____

November _____

December _____

New Business

• Motion for financial affairs:

1. President _____, Vice-President _____, and Secretary _____ be authorized to sign legal, financial and contractual documents as approved by the Board;
2. Chief Financial Officer _____ be authorized to sign all financial documents as approved by the Board;
3. Effective December 13, 2023, these officers shall be signatories on the accounts of all designated banks and financial institutions.
4. The following policies are restated as still in effect:
 - a. All checks over \$2,000.00 require two signatures.
 - b. Transfers between KPOA bank accounts within a bank or financial institution shall be allowed only by signatories, with only one signatory required. There is no maximum on this amount. This includes transfers by phone, online or in person.
 - c. Only one signatory is needed to establish a new account within a KPOA bank or financial institution that holds a complete master signatory card.
 - d. The KPOA General Manager is authorized to oversee the finances of the KPOA to include investments, money transfers via online banking and to contact KPOA banks regarding balances, transaction status, signatory names on file, and any other information relating to KPOA accounts except personal information of the signatories.

Committee Reports: None

Member Comments in Closing

Next Meeting – Board Orientation Work Session, January 4, 2024 at 11:30 am

Next Meeting - Tuesday, January 9, 2024 @ 3:00 PM

Adjourn of Regular Board Meeting

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