

**KALA POINT OWNERS' ASSOCIATION  
REGULAR BOARD DRAFT AGENDA  
Tuesday, January 9, 2024 @ 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 – January 9, 2024**

**Announcements:** Kyle Bozick, Pacific Engineering will discuss the Pier assessment report.

**Article submission deadline for February Kala Pointer: January 19, 2024**

**Approval of the December 12, 2023, Board Organizational Meeting Draft Minutes**

**Inquires and Correspondence:**

12/13/23-1/8/24	December 2023	Dan Kimball
1/9/24 – 2/13/24	January 2024	Mark Lannon

**Consent Calendar:** Elections Committee recommends New Member – Geoff Genther

**General Manager – Financial & Grounds Report**

## **Old Business**

1. Pier Project Review – Pacific Engineering
2. Pedestrian Safety -Update/Status

## **New Business**

1. Standardizing APP formatting

## **Committee Reports**

## **2024 Proposed Board Goals**

1. Get rid of them.
2. Standardizing formatting APPs
3. Maintain two-hour meetings.
4. Review election process

## **Member Comments in Closing**

**Next Meeting** – Tuesday February 13, 2024