

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING**

DRAFT AGENDA

Tuesday, May 14, 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; 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.

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 – May 14, 2024

Announcements:

- Deadline for submission for Board Vacancy – May 30, 2024

Article submission deadline for the June Kala Pointer: May 19, 2024

Approval of the April 9, 2024, Regular Board Meeting Draft Minutes

Inquires and Correspondence:

4/9/24 – 5/14/24

April 2024

Pat Miles

5/14/24 – 6/11/24

May 2024

Marilyn Berry

Consent Calendar:

- The Grounds Committee is submitting to the Board of Director, Tim Knighton for new membership.
- The Tree Committee is submitting to the Board of Directors, Donna Abear & Mike Conner, for new membership.

General Manager:

- First Quarter Financial Reports
- Safety Meetings

Old Business:

- American Tower Verizon Lease Amendments Update
- Pier Project Report update: Draft Design Plan
- Pedestrian Safety Update

New Business:

- Social Plus Committee: APP XI Review – First Read
- APP I Compliance & Appeals Review – First Read
- Project Study Committee APP XIV Review – First Read
- Future Townhall Meetings – When to have them to meet the memberships’ needs.
- Memorial Tree for Joseph Reeves

Committee Reports: Committee summaries are located on the KPOA Website for review.

- Grounds Committee: Broad Representative Replacement.
- BMAC – Broad Alternate Replacement.
- Finance Committee: Mark Lannon moved to Board Representative and Dan Kimball assigned as the Board Alternate.

2024 Board Goals:

1. Maintain two-hour Board Meetings
2. Standardizing formatting APPs
3. Review Election process
4. Increase the Membership & KalaPointer distribution by 10%

Member Comments in Closing

Next Meeting – Tuesday June 11, 2024