KALA POINT OWNERS'ASSOCIATION
REGULAR BOARD MEETING
DRAFT AGENDA
Tuesday, July 09, 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 – July 9, 2024

Announcements: None

Article submission deadline for the August Kala Pointer: July 19, 2024.

Approval of the June 11, 2024, Regular Board Meeting Draft Minutes

Inquires and Correspondence:

6/11/24 – 7/9/24	June 2024	Bob Goldstein
7/9/24 – 8/13/24	July 2024	Mark Lannon

Consent Calendar: None

General Manager: Financial & Grounds Report

Old Business:
- APP XIII - Publications Committee: Second Read

American Tower Verizon Lease Amendment Update.
- KPOA has reviewed the amended lease contract.

New Business:
- Elections Review Committee Final Report.

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

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 August 13, 2024