

**KALA POINT OWNERS' ASSOCIATION**  
**REGULAR BOARD MEETING**  
**DRAFT AGENDA**  
**Tuesday, August 13, 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 – August 13, 2024**

**Announcements:** None

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

**Approval of the July 9, 2024, Regular Board Meeting Draft Minutes**

**Inquires and Correspondence:**

7/9/24 – 8/13/24	July 2024	Mark Lannon
8/13/24 – 9/10/24	August 2024	Mike Conner

**Consent Calendar:** Dan Kimball to replace Dale Moses as the new Board Representative to the Elections Committee.

**General Manager:** Financial & Grounds Report

**Old Business:**

- APP XIII - Publications Committee: Second Read

- Elections Review Committee Final Report.

**New Business:**

**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 September 10, 2024

DRAFT