

**KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD DRAFT AGENDA
Tuesday, February 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; 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 – February 13, 2024

Announcements:

1. Senate Bill 5796 – Washington Uniform Common Interest Ownership Act – 64.90.
2. Bob Goldstein was appointed as Director Liaison to the Pedestrian Safety Committee.

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

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

Inquires and Correspondence:

1/9/24 – 2/13/24	January 2024	Mark Lannon
2/13/24 – 3/12/24	February 2024	Sue Stanton

Consent Calendar:

1. The Finance Committee recommends Walt Abegglen as a new member.
2. APP Format Ad-Hoc Committee Membership List.
 - Normandie Anderson, Marilyn Berry, Rebecca Carrol, Kathy Craig, and Sheryl Grant.

3. Elections Ad-Hoc Committee Membership List.

- Dale Moses, Pat Miles, Keith Larson, Dan Kimball, Geoff Genter, David Gooding, Bill Conklin, Geri Eckoff, Pam Kolacy and one Elections Committee member.

General Manager – Financial, Grounds Report & Pedestrian Safety Update

Old Business

1. Pier Project Update:
 - The Finance Committee recommends funding from the Reserve Fund for Phase 1A – Engineering Design Plans for the Pier at a cost of \$10,000.
2. Board Goal to increase the Membership Emails & KalaPointer distribution list by 10%.

New Business:

1. Committee recommendations for Standardizing APP Formatting.

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

Member Comments in Closing

Next Meeting – Tuesday March 12, 2024