

DRAFT AGENDA
KALA POINT OWNERS' ASSOCIATION
ANNUAL MEMBERSHIP & BUDGET RATIFICATION MEETING
Sunday, December 08, 2024 @ 1:00 PM (Clubhouse & Zoom)

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.

Call Meeting to Order – President, Mark Lannon

Establish a Quorum of the Members:

- Geoff Genter, Elections Committee Chair

Credentials Report, Geoff Genter, Elections Committee Chair

- Last call for Proxies
- Last call for Ballots
- Election closes at 1:10pm

Minutes:

Approval of the December 12, 2023, Annual Membership Meeting Minutes

Introductions:

- **Board Candidates:** John Oliveira, Brian Roach, Wayne Scamuffa, Eileen Svoboda
- **Current Board of Directors:** Mark Lannon, Dan Kimball, Kevin Skolrud, Pat Miles, Marilyn Berry, Bob Goldstein, Dale Moses, Sue Stanton and Steve Colony.

Annual Reports

- President – Mark Lannon
- General Manager – Keith Larson

Farewell to the Outgoing Directors

- Mark Lannon - President
- Pat Miles – Board Director
- Dale Moses – Board Director

Certificate of Achievement:

- Mark Lannon – Board President
- Joseph Reeves – Board President
- Pat Miles – Board Director
- Dale Moses – Board Director
- Sue Stanton – Board Secretary
- Mike Connor – Board Director
- Geoff Genther – Chair of Elections Review Ad Hoc Committee & Chair of the Pedestrian Safety Committee.
- Patti Biazzo – Co-Chair of the Social Plus Committee
- Char Quant - Co-Chair of the Social Plus Committee

Letter of Appreciation:

- Julie Arnestad – Tree Committee
- Janet Polley – Architectural Committee
- Tom McFarlane – Grounds Committee
- Wolfgang Werner – Internal Control Committee

New Business:

Elections Results: Geoff Genther (If the Elections Results are not available before the close of the Annual Meeting a Continuation will be requested by the Elections Chair).

- The Elections Committee requests a continuation of this meeting for Tuesday, December 10, 2024, at 1 pm, to allow for the counting of ballots by Elections Trust.

Member Comments:

Upcoming Meetings:

- Continuation of the Annual Membership & Budget Ratification Meeting – Tuesday, December 10, 2024, 1:00 pm at the Clubhouse.
- Board Transitional Meeting – Immediately following the Continuation of the Annual Membership & Budget Ratification Meeting.
- Next year’s Annual Membership Budget Ratification Meeting: December 7, 2025, 1:00 pm at the KPOA Clubhouse.

Recess the 2024 Budget Ratification & Annual Membership Meeting.