

DRAFT MINUTES
KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING
Tuesday, December 10, 2024
1:00 PM (Clubhouse & Zoom)

Call to Order

Establishment of a Quorum

M. Lannon, President, D. Kimball, Vice President, and K. Skolrud, CFO Directors: M. Berry, B. Goldstein, D. Moses, and K. Skolrud, CFO. P. Miles absent. Keith Larson General Manager, Felice Thompson Executive Assistant; 4 self-identified Zoom attendees with 7 in person attendees.

Member Comments: None

Call for Board of Directors comments on the agenda None

Approval of the Agenda

Motion to approve the December 10, 2024, agenda as written by M. Lannon

seconded by D. Moses

Motion approved by unanimous consent Res. 2024_12_01

Announcements

Article submission deadline for the December Kala Pointer: November 19, 2024.

Approval of the November 12, 2024, Draft Minutes

Motion to approve the November 12, 2024, Draft Minutes agenda as written/amended

by M. Lannon seconded by S. Colony

Motion approved by unanimous consent Res. 2024_12_02

Inquires and Correspondence

12/10/24 – 01/14/25: Kevin Skolrud

11/12/24 – 12/10/2024: Correspondence

KPOA Board Correspondence

November 12 through December 8, 2024

Name	Date	Subject	Addressed to	Response Date	By	Action
Karin Kraft	11/12/24	KPOA Vision/Resiliency	KPOA Board	11/13/24	SS	Recognized Ideas & referred her to the opportunity to address the Board during the process of considering 2025 Board goals.

Consent Calendar: None

General Manager/Grounds Report: Deferred to January

Committee Reports – Posted on the KPOA Website under MEMBERS/"Board Meeting Files"

Member Comments: None

Recess the December 10, 2024, Board of Directors meeting at 1:05 p.m. by K. Skolrud

Seconded by S. Colony

Motion approved by unanimous consent Res. 2024_12_03

Prepared by
Felice Thompson
Executive Assistant

Signed by
Steve Colony
KPOA Corporate Secretary