

**DRAFT MINUTES  
KALA POINT OWNERS' ASSOCIATION  
TRANSITIONAL MEETING**

**Tuesday, December 10, 2024, 1:00 PM (Clubhouse & Zoom)**

**Transitional Meeting**

Retiring Board Members May Exit their Seats and the newly elected board candidates take their seat.

**Election & Appointments of Officers by the Board:**

1. **President – Marilyn Berry**
2. **Vice President – Brian Roach**
3. **Secretary – Steve Colony**
4. **CFO – Kevin Skolrud**

**Assignment of Board Representatives to Standing Committees**

- **Committee of the Board**

	<b>Board Representative</b>	<b>Board Representative</b>	<b>Board Alternate</b>
<b>Architectural Committee</b>	Marilyn Berry	Dan Kimball	Brian Roach
<b>Grounds Committee</b>	Kevin Skolrud	Steve Colony	TBA
<b>Tree Committee:</b>	Bob Goldstein	Eileen Svoboda	John Oliveira

- **Advisory Committees**

	<b>Board Representative</b>	<b>Alternate Rep</b>	<b>Board Representative</b>	<b>Membership Rep.</b>
<b>BMAC:</b>	Steve Colony	Bob Goldstein		
<b>Elections:</b>	Kevin Skolrud	Eileen Svoboda		
<b>EPC:</b>	TBA	Brian Roach		

- **Advisory Committees continued:**

	<b>Board Rep</b>	<b>Alternate Rep</b>	<b>Board Representative</b>	
<b>Finance:</b>	Kevin Skolrud	Dan Kimball		
<b>Internal Control:</b>	Steve Colony	Dan Kimball		
<b>Personnel:</b>	Marilyn Berry	Brian Roach	Kevin Skolrud	Dick Shulte, Member
<b>Publications:</b>	Bob Goldstein	John Oliveira		
<b>Social Plus:</b>	Marilyn Berry	Brian Roach		
	<b>Board Rep</b>	<b>Board Rep</b>	<b>Board Rep</b>	<b>Board Alternate</b>
<b>Project Study:</b>	Eileen Svoboda	John Oliveira	Marilyn Berry	Bob Goldstein

**Assignment of Monthly Board Correspondents**

- January 14 – February 10: Kevin Skolrud
- February 11 – March 11: Bob Goldstein
- March 10 – April 7: John Oliveira
- April 8 – May 12: Dan Kimball
- May 13 – June 9: Eileen Svoboda
- June 10 – July 7: Steve Colony
- July 8 – August 12: TBA
- August 13 – September 8: Marilyn Berry
- September 9 – October 7: Eileen Svoboda
- October 8 – November 10: John Oliveira
- November 11 – December 8: Brian Roach
- December 9 – January 12: Marilyn Berry

## **New Business**

- Motion for financial affairs:

1. **President, Marilyn Berry; Vice-President, Brian Roach; and Secretary, Steve Colony** be authorized to sign legal, financial and contractual documents as approved by the Board.
2. **Chief Financial Officer, Kevin Skolrud,** be authorized to sign all financial documents as approved by the Board.
3. Effective December 10, 2024, these officers shall be signatories on the accounts of all designated banks and financial institutions.
4. The following policies are restated as still in effect:
  - a. All checks over \$2,000.00 require two signatures.
  - b. Transfers between KPOA bank accounts within a bank or financial institution shall be allowed only by signatories, with only one signatory required. There is no maximum on this amount. This includes transfers by phone, online or in person.
  - c. Only one signatory is needed to establish a new account within a KPOA bank or financial institution that holds a complete master signatory card.
  - d. The KPOA General Manager is authorized to oversee the finances of the KPOA to include investments, money transfers via online banking and to contact KPOA banks regarding balances, transaction status, signatory names on file, and any other information relating to KPOA accounts except personal information of the signatories.

**Motion to approve the new officers Marilyn Berry, President; Brian Roach, Vice President; Steve Colony, Secretary; Kevin Skolrud, CFO by M. Berry**  
seconded by K. Skolrud.

**Motion approved by unanimous consent. Res. 2024\_12\_01**

**Committee Reports: None**

**Member Comments in Closing: None**

**Next Meeting** – Board Orientation Work Session, January 8, 2024, at 10:30 am

**Next Meeting** - Tuesday, January 14, 2024, at 3:00 p.m.

**Adjourn of Regular Board & Transitional Meetings at 1:50 by D. Kimball seconded by B. Goldstein**

**Motion approved by unanimous consent. Res. 2024\_12\_02**

Prepared by  
Felice Thompson  
Executive Assistant

Steve Colony  
Corporate Secretary  
Kala Point Owners' Association

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