

**KALA POINT OWNERS' ASSOCIATION**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, March 11, 2025 @ 3:00 PM (Hybrid)**

SUPPORTING DOCUMENTS FOR BOARD MEETINGS ARE ON THE KPOA WEBSITE.

Please mute your phones. This meeting is being recorded. All speakers must be recognized by the Chair and should identify themselves for the record.

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 and to show respect for each other.

**Establish Quorum / Call Meeting to Order**

**Call for Board of Directors Comments on the Agenda**

**Approval of the Agenda**

**Announcements and Member Comments (include ZOOM)**

- Article Submission Deadline for the Kala Pointer: March 19, 2025
- Next Meeting: Tuesday, April 8, 2025
- Next Month Inquiries and Correspondence: 3/11/25 – 4/7/25: John Oliveira
- Committee Minutes/Reports for Review: Located on Board's Landing Page on the KPOA Website

**Approval of Consent Calendar**

- Board Meeting Draft Minutes: February 11, 2025 Regular Board Meeting
- General Manager's Report: Admin/Common Areas/Grounds Reports

**Inquires and Correspondence Discussion**

- 2/11/25 – 3/10/25: Bob Goldstein

**General Manager**

- Financial Report

**Unfinished Business** (potential action taken)

- 50th Anniversary Celebration Update
- RCW Update

**New Business** (potential action taken)

- Approval of APP VII – Finance Committee
- Approval of Survey Topics
- Approval of Creating CoB Chair Email Accounts
- Elections Discussion

**2025 Board Goals**

- Convert APPs to Standardized Format
- Develop a Succession Plan
- Maintain 2-hour Board Meetings

**Member Comments in Closing (include ZOOM)****Motion to Adjourn/Recess**

DRAFT