

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING APPROVED MINUTES
Tuesday, February 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

This meeting of the Kala Point Board is called to order on February 11, 2025, at 3:00 pm with a quorum being present. Zoom attendees: 4, in person attendees: 14.

Call for Board of Directors Comments on the Agenda - The agenda stands

Approval of the Agenda

Motion: Approval of the February 11, 2025, agenda approved by unanimous consent.

Resolution 2025_02_01

Announcements and Member Comments (include ZOOM)

- Article Submission Deadline for the Kala Pointer: February 19, 2025
- Next Meeting: Tuesday, March 11, 2025
- Next Month Inquiries and Correspondence: 2/11/25 – 3/10/25: Bob Goldstein
- Committee Minutes/Reports for Review: Located on Board's Landing Page on the KPOA Website

Approval of Consent Calendar

- Board Meeting Draft Minutes: January 14, 2025 Regular Board Meeting
- General Manager's Report: Admin/Common Areas/Grounds Reports
- Committee Members: Dalene Edgar – Internal Control Committee, Cindy Torpey – Grounds Committee & Sheryl Grant – Architectural Committee

Hearing none, the consent calendar is approved.

Resolution 2025_02_02

Inquires and Correspondence Discussion

- 1/14/25 – 2/10/25: Kevin Skolrud

General Manager

- Financial Report will be filed
 - 4th Quarter Financials
 - Insurance Premiums

Motion: The Finance Committee recommends to the Board of Directors to write off as a bad debt the 2023 assessment of \$259.78 for timeshare unit 25J by K. Skolrud, seconded by D. Kimball, by unanimous consent.

Resolution 2025_02_03

Unfinished Business

- Approve APP VIII – Grounds Committee

Motion to approve APP VIII – Grounds Committee by S. Colony, seconded by B. Roach, by roll call: 6 yes, 2 no (J. Oliveira, D. Kimball), 0 abstain.

Resolution 2025_02_04

New Business (potential action taken)

- Fill Vacant Board Position - Term Ending December 2025 (Grounds Committee & EPC (Alts); July Correspondence)

Motion to approve Sheryl Grant to the Board of Directors by J. Oliveira, seconded by B. Roach, approved by unanimous consent.

Resolution 2025_02_05

- Approval of APP XV – Bluffs Management Advisory Committee

Motion to approve APP XV – Bluffs Management by B. Goldstein, seconded by E. Svoboda, approved by unanimous consent.

Resolution 2025_02_06

- Approval of Board Orientation Package

Discussion.

Motion to approve the Board Orientation Package by E. Svoboda, seconded by B. Roach, approved by unanimous consent.

Resolution 2025_02_07

- Guidance for Social Plus on 50th Anniversary

Discussion.

Motion to approve an Ad-Hoc committee for the KPOA 50th Anniversary by B. Roach, seconded by K. Skolrud, by roll call failed by unanimous vote.

Motion to create a special event sub-committee within Social Plus by B. Roach, seconded by E. Svoboda, by roll call: 8 Yes, 0 No, 1 Abstain (D. Kimball).

Resolution 2025_02_08

B. Roach will be the liaison for the Social Plus sub-committee for the KPOA 50th Anniversary planning. K. Skolrud will review the budget to determine if KPOA will provide funding for the event. The Social Plus Planning sub-committee will provide an estimated cost requested by the March Board meeting and a timeline and list of potential events.

- Identify Survey Topics

Discussion.

B. Roach has experience in identifying actionable survey topics and creating specific questions to obtain the membership's concerns to address. M. Berry will ask for survey ideas in the March Kala Pointer.

- Identify Office Procedures for Succession Plan

Motion to identify the Administration and General Manager procedures to the Project Study Committee by B. Goldstein, seconded by E. Svoboda, by roll call: 0 Yes, 7 No, 1 Abstain (D. Kimball). Motion failed.

Motion to amend the original motion and broaden the scope to develop a succession plan to include job descriptions, office procedures, and all other aspects involved with the process by E. Svoboda, seconded by D. Kimball, approved by roll call: 7 Yes, 1 No (K. Skolrud), 1 Abstain (B. Goldstein).

Resolution 2025_02_09

Motion to direct the development of the succession plan to the Personnel Committee by E. Svoboda, seconded by J. Oliveira approved by unanimous consent.

Resolution 2025_02_10

2025 Board Goals

- Convert APPs to Standardized Format
- Identify Office Procedures for Succession Plan

Motion to change the Board goal to develop a succession plan by J. Oliveira, seconded by E. Svoboda, approved by unanimous consent.

Resolution 2025_02_11

- Maintain 2-hour Board Meetings

Member Comments in Closing:

50th Anniversary of KPOA, Dandelion growth on Windship, off street parking.

Motion to Adjourn/Recess by M. Berry, seconded by S. Colony at 5:00 pm

Resolution 2025_02_12

Prepared by,

Felice Thompson, Executive Assistant

Steve Colony

Steve Colony, Corporate Secretary

Kala Point Owners' Association