

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING AGENDA
Tuesday, April 8, 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: April 19, 2025
- Next Meeting: Tuesday, May 13, 2025
- Next Month Inquiries and Correspondence: April 8 – May 12, 2025: Dan Kimball
- Committee Minutes/Reports for Review: Located on Board's Landing Page on the KPOA Website

Approval of Consent Calendar

- Board Meeting Draft Minutes: March 11, 2025 Regular Board Meeting
- General Manager's Report: Admin/Common Areas/Grounds Reports
- Committee Members: Jenny Vervynck & Rita Hopkins – Personnel Committee

Inquires and Correspondence Discussion

- 3/11/25 – 4/7/25: John Oliveira

General Manager

- Financial Report

Unfinished Business (potential action taken)

- 50th Anniversary Celebration Update

New Business (potential action taken)

- Discussion – Availability of Committee of the Board's APPs to non-members
- Approval of Survey Topics
- Discussion – Elections Committee Presentation

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