

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING AGENDA
Tuesday, May 13, 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: May 19, 2025
- Next Meeting: Tuesday, June 10, 2025
- Next Month Inquiries and Correspondence: May 13 – June 9, 2025: Eileen Svoboda
- Committee Minutes/Reports for Review: Located on Board's Landing Page on the KPOA Website

Approval of Consent Calendar

- Board Meeting Draft Minutes: April 8, 2025 Regular Board Meeting
- Committee Members: Karin Kraft – Social Plus

Inquires and Correspondence Discussion

- April 8 – May 12, 2025: Dan Kimball

General Manager Report

- Pier Project
- Collections Report
- Reserve Study
- RV Compliance

Unfinished Business (potential action taken)

- Approval of Survey Topics

New Business (potential action taken)

- Revisit – RV Clarification in Rules and Regulations
- Presentation – Preparing for RCW 64.90
- Discussion – Oak Shore Dr. Damage Due to Tree/Roots in Common Area

- Discussion – Committee Minutes and Board Summary Reports

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