

KALA POINT OWNERS' ASSOCIATION
ANNUAL MEMBERSHIP / BUDGET RATIFICATION MEETING AGENDA
Tuesday, December 9, 2025 @ 1:00 PM (Clubhouse & Zoom)

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 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.

Call the Annual Membership Meeting to Order

Credentials Report to Establish Elections and Budget Ratification Quorums

Last call for Proxies and/or Ballots

- Election closes at 1:10pm

Minutes

Approval of the December 8, 2024, Annual Membership Meeting Minutes

Introductions

- Board Candidates: Sheryl Grant, Sidney Hayes, and Kip Lilly
- Current Board of Directors: Marilyn Berry, Brian Roach, Kevin Skolrud, Steve Colony, Bob Goldstein, Sheryl Grant, Dan Kimball, John Oliveria, and Eileen Svoboda

Annual Reports

- General Manager
- President

Farewell to Outgoing Directors & Certificate(s) of Achievement

- Steve Colony – Board Secretary
- Sheryl Grant – Board Director
- Kevin Skolrud – CFO
- Bill Kaune – Finance Committee
- Kim Titus – Tree Committee
- Tanda McMillin – EPC
- Michael Hoskins – EPC
- Ellen Ostern – EPC
- Linda Godfrey – EPC
- Susie Moses – EPC
- Joyce Wenz – EPC

New Business

- 2025 Elections Vote Count Results
- Budget Ratification Results

Member Comments / Business Transactions / 2026 Agenda Items for the Board

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Upcoming Meetings

- December Board and Board Transitional Meeting – Tuesday, December 16, 2025 at 1:00 at the KPOA Clubhouse
- Next year's Annual Membership / Budget Ratification Meeting: Tuesday, December 8, 2026, 1:00 pm at the KPOA Clubhouse

Adjourn

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