

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING AGENDA
Tuesday, January 13, 2026 @ 3:00 PM (Hybrid)

SUPPORTING DOCUMENTS FOR BOARD MEETINGS ARE ON THE KPOA WEBSITE.

Please mute your phone. This meeting is being recorded. If you speak at this meeting, in person or on Zoom, you agree that you are 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 ensure 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

Member Comment Period (include ZOOM) – 15 minutes

This is an opportunity for members to address items of community interest or items on the agenda to the Board. Each person is limited to 2 minutes *unless many have comments*. Should that occur, the time limit will be reduced to no less than 90 seconds.

Correspondence

- December 16, 2025 – January 12, 2026: M. Berry

Announcements

- Kala Pointer Article Submission Deadline: January 19, 2026
- Next Board Meeting: Tuesday, February 10, 2026
- Next Month Correspondence: Jan. 13 – Feb.6, 2026: M. Berry
Feb. 7 – Mar 6, 2026: D. Kimball
- Committee Minutes/Reports for Review: Located on each Committee's Respective Landing Page on the KPOA Website

Approval of Consent Calendar

- Regular Board & Transitional Meeting Draft Minutes: December 16, 2025
- General Manager's Reports: Admin/Common Areas/Grounds
- Committee Members: Eileen Svoboda – Tree Committee

General Manager's Report

- 4Q25 Financial Reports
- Pier Project Update
- Entrance Gate Damages on Saturday January 3

Unfinished Business (potential action taken)

- RCW 64.90 / WUCIOA Progress
 - CALG Fee Schedule Costs
 - Outline of KPOA/CALG WUCIOA Process
- 2025 Survey (Standing Seam Metal Roofs, Deer-Resistant Fencing Options, & Community Garden)

New Business (potential action taken)

- APP XIII – Publications Committee
- Bluffs Management Advisory Committee (BMAC) Suspension

Board Goals

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Adjourn

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