

KALA POINT OWNERS' ASSOCIATION
REGULAR BOARD MEETING AGENDA
Tuesday, February 10, 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

- January 13 – February 6, 2026: M. Berry

Announcements

- Kala Pointer Article Submission Deadline: February 19, 2026
- Next Board Meeting: Tuesday, March 10, 2026
- Next Month Correspondence: Feb. 7 – Mar 6, 2026: D. Kimball
Mar 7 – Apr 10, 2026: J. Oliveira
- Committee Minutes/Reports for Review: Located on each Committee's Respective Landing Page on the KPOA Website
- WUCIOA Webinar - Financial Statements & Audits: Thursday, February 12, 3:00-4:30 Fireplace Room
- WUCIOA Q&A Forum: Tuesday, February 24 at 1:00 - Clubhouse

Approval of Consent Calendar

- Regular Board Meeting Draft Minutes: January 13, 2026
- General Manager's Reports: Admin/Common Areas/Grounds
- Committee Members: **EPC (56)** – Dan Adams, Betsy Allen, Bob Bergstom, Patti Biazzo, Rebecca Carroll, Oscar Cervantes, Tom Clark, Bill Conklin, Joe Datz, Vicky Datz, Katharine Donnelly, Steve Donnelly, Alison Ebbott, Rhonda Ellis, George Engelbeck, Laurie Engelbeck, Joe

Englander, Anne Englander, David Fierce, Fred Flanz, Marina Garcia, Dale Glantz, Mike Harte, Bill Hasan, Tom Heil, Charlie Hicks, Pam Hicks, Jeana Holme, Stephen Holme, Tony Ivey, Shawn Lacey, Gayle Loeffler, Paul Loubere, Larry McDowell, Tom McFarling, Margaret McGaughey, Phil Meany, Mark Miller, Jane Miller, Jim Mose, Hugh Musser, Libby Nordlund, Andy Norrell, Cliff Penwell, Kathy Penwell, Corinne Pierce, Dave Pitts, Jean Reed, Steve Reed, Terry Rose, Scott Rovanner, Dick Schneider, Jay Seitz, Melody Stewart, Rich Stewart, and Keith White

General Manager's Report

- Financials (2026 Assessment Collections Report)
- Pier Project Update
- Front Entry Gate Damages Update
- Pool Repair

Unfinished Business (potential action taken)

- RCW 64.90 / WUCIOA Progress
- Status of 2025 Survey Items (Standing Seam Metal Roofs, Deer-Resistant Fencing Options, & Community Garden)

New Business (potential action taken)

- Presentation: Emergency Planning Committee (EPC) - "The Reality Is: No One is Coming"
- Board Meeting Documents on Website
- Quantity, Time, and Length of Board Meetings
- Member Comment Period
- Committee Expo
- Board Member Approval (vacant seat) & Assignments

Board Goals (tentative)

- Maintain 2-hour Board Meetings
- Post Board and Committee Minutes Within 7 Days of Approval
- Monthly Board Correspondence Responded to Within 5 Days
- Increase Committee Membership Based on Number Needed by Each Committee and remain within the APP Procedure specifications

Adjourn