



NOTICE OF MEETING

Kirkwood Community Association Board of Directors Meeting

Date: October 3, 2022

Time: 4:00 PM (PDT)

Location: Virtual Zoom Meeting & 1550 Kirkwood Meadows Drive | Kirkwood | CA 95646

Join Zoom Meeting: [Click this link to join from your computer, tablet, or smartphone.](#)

Join by Phone: (669) 900-6833

Meeting ID: 879 4098 4347

Passcode: 529118

10/03/2022 Meeting Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Legal Committee Update**
 - a. Review Derek Downey's proposal to consult on and manage repairs to KCA pool & spas.
 - b. Review/approve litigation agreement for legal services with Maddox, Segerblom, and Canepa to demand arbitration against Custom Concrete for breach of contract and other claims related to its work on the pool and spas as specifically authorized by Article 5, Section 5.01(I) of the CC&Rs.
- 4. Continuing Business**
- 5. New Business**
 - a. Review and approval of the 2022/2023 budget.
- 6. Management Update**
 - a. 2022 Election – status & response from membership.
 - b. Club Updates
- 7. Open Forum**
- 8. Adjournment**
- 9. Executive Session**

Immediately following the general meeting, a closed Board Session may be held to discuss delinquencies, contracts, discipline, litigation, etc. as defined in Civil Code 4935 (a)

Kirkwood Property Services (KPS)
c/o The Kirkwood Community Association (KCA)
PO Box 158 | Kirkwood, CA 95646 | (209) 753-0244

