



## **NOTICE OF MEETING**

### **Kirkwood Community Association (KCA) Board of Directors Regular Meeting**

**Date:** January 12, 2024

**Time:** 1:00 PM (PDT)

**Location:** Virtual Zoom Meeting

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

Join by Phone: (669) 900-6833

Meeting ID: 820 9422 4535

Passcode: 759184

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### **01/12/2024 Meeting Agenda**

- I. Call to Order**
- II. Approval of Minutes**
  - a. 12/18/2023 – Regular Meeting.
- III. Financial Report**
- IV. Management Update**
  - a. Overview of 2023 summer and fall road repairs.
  - b. Discussion over extensive road repairs over the next 2-5 years.
- V. Continuing Business**
  - a. Review and approval of 2024 budget.
  - b. Reserve Study – status.
  - c. RETF Cap – discussion.
  - d. Initial results of architect survey.
  - e. Status of dues increase.
  - f. KCA Collecting on Lodging Tax – process/protocol for collection on short-term rentals.
- VI. New Business Items**
- VII. Next Meeting Date**
  - a. The KCA Annual Meeting is scheduled for February 28, 2024 at 2:00 PM (PDT).
- VIII. Open Forum**
- IX. Adjournment**
- X. Executive Session**
  - a. Approval of Minutes
    - i. 12/18/2023 – Executive Meeting.
  - b. Discussion on delinquent accounts to move into collections.

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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 Kirkwood Community Association (KCA)  
PO Box 158 | Kirkwood, CA 95646 | (209) 753-0244

