



NOTICE OF BOARD MEETING

Regular Meeting

Date: January 3, 2025

Time: 3:00 PM (PT)

Location: Virtual Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/84908556181?pwd=ps12tsoqlhUZEU6DI4vFC8LY4sJTkT.1>

Join by Phone: (669) 900-6833

Meeting ID: 849 0855 6181

Passcode: 018228

01/03/2025 Meeting Agenda

- I. Call to Order**
 - II. Approval of Minutes**
 - a. 11/15/2024 – Regular Meeting.
 - III. Review of Pool Project Designs to Consider for Final Approval**
 - IV. Guest Fees**
 - V. Open Forum**
 - a. Three minutes per attendee.
 - VI. Adjournment**
 - VII. Executive Session**
 - a. **Approval of Minutes**
 - i. 11/15/2024 – Executive Meeting.
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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

