



NOTICE OF BOARD MEETING

Regular Meeting

Date: August 15, 2024

Time: 8:00 AM (PT)

Location: Virtual Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/85057668655?pwd=SQDTLBF1KoTQGPRhkd6ra0M60VNOgD.1>

Join by Phone: (669) 900-6833

Meeting ID: 850 5766 8655

Passcode: 701283

08/15/2024 Meeting Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - a. 01/12/2024 – Regular Meeting.
 - b. 02/28/2024 – Annual Meeting.
- III. Financial Report**
- IV. Management Update**
 - a. KMD Road Repair – status update.
 - b. Pool & Spa Renovation Project.
 - c. Pool & Spa Operations – status update.
- V. Continuing Business**
 - a. RETF Cap – discussion.
- VI. New Business Items**
 - a. 2024/2025 budget review and consideration of approval.
 - b. Request for KCA De-Annexation – homeowner of Base Camp.
- VII. Next Meeting Date**
 - a. Schedule the next meeting date.
 - b. Determine a day and time to schedule a regular quarterly board meeting.
- VIII. Open Forum**
 - a. Three minutes per attendee.
- IX. Adjournment**
- X. Executive Session**
 - a. **Approval of Minutes**
 - i. 01/12/2024 – Executive Meeting.
 - ii. 04/22/2024 – Executive Meeting.

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

