



## **NOTICE OF BOARD MEETING**

### **Regular Meeting**

**Date:** November 15, 2024

**Time:** 4:30 PM (PT)

**Location:** Virtual Zoom Meeting

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87326010830?pwd=ARFpaxuBI9aqktKsLPJB9pae0pTEW8.1>

**Join by Phone:** (669) 900-6833

Meeting ID: 873 2601 0830

Passcode: 958854

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### **11/15/2024 Meeting Agenda**

- I. Call to Order**
  - II. Financial Report**
  - III. Management Update**
    - a. Operational Update.
  - IV. Continuing Business**
    - a. Compliance Update.
  - V. New Business Items**
    - a. Pool Deck Renovation Project Design Review.
    - b. Director Election – update.
  - VI. Next Meeting Date**
    - a. Schedule the next meeting date.
    - b. Schedule the next Townhall Meeting.
  - VII. Open Forum**
    - a. Three minutes per attendee.
  - VIII. Adjournment**
  - IX. Executive Session**
    - a. Approval of Minutes
      - i. 10/17/2024 – Executive Meeting.
    - b. Assessment Issues & Delinquencies.
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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

