



NOTICE OF BOARD MEETING

Regular Meeting

Date: June 24, 2024

Time: 8:00 AM (PT)

Location: Virtual Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/84372705833?pwd=F7n9YvsPMf8ST4BOWt90oeitreIhjN.1>

Join by Phone: (669) 900-6833

Meeting ID: 843 7270 5833

Passcode: 826880

06/24/2024 Meeting Agenda

- I. Call to Order**
 - II. New Business Items**
 - a. 2024/2025 budget review and consideration of approval.
 - b. Request for KCA De-Annexation – homeowner of Base Camp.
 - III. Financial Report**
 - IV. Management Update**
 - a. Pool & Spa Operations – status update.
 - b. Road Repair – status update.
 - V. Approval of Minutes**
 - a. 01/12/2024 – Regular Meeting.
 - b. 02/28/2024 – Annual Meeting.
 - VI. Open Forum**
 - a. Three minutes per attendee.
 - VII. Adjournment to Executive Session**
 - VIII. Executive Session**
 - a. **Approval of Minutes**
 - i. 01/12/2024 – 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

