**NOTICE OF MEETING**

**Kirkwood Community Association Board of Directors Executive Meeting**

**Date:** May 6th, 2022

**Time:** 4:45 PM(PDT)

**Location:** No Physical Location – Join via Zoom Meeting

Join Zoom Meeting: [Click this link to join from your computer, tablet, or smartphone.](https://us02web.zoom.us/j/82226143549?pwd=NUMrUk9PZjlEaDkzcHNOaFVvSTdndz09)

Join by Phone: (669) 900-6833

Meeting ID: 822 2614 3549

Passcode: 267463

**05/06/2022 Meeting Agenda**

1. **Call to Order**
2. **Open Forum**
3. **Approval of Minutes**
4. **Club Updates**
5. **New Business**
   1. Formation of Committees & Committee Appointments & Assignments
      1. Finance
      2. Long Range Planning
      3. Facilities
      4. Membership
      5. Legal
      6. Design Review
   2. Appointment to fill Board Vacancy
   3. Design Review Board – board vacancy
   4. Design Review Board Procedures
   5. RETF Exemption Request
   6. CIVIC Rate Increase
6. **Adjournment**
7. **Executive Session**

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)