



Kirkwood Community Association - Board of Directors - Regular Meeting

Notice of meeting and proposed agenda

08/18/2021 – Wednesday 4.00 pm to 5.00 pm

Zoom: <https://us02web.zoom.us/j/83851482209?pwd=VjE5bUFML25aR24rWEZpdzdCWTRUdz09>

Call in +1 669 900 6833 US (San Jose) Meeting ID: 838 5148 2209 Passcode: 746801

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Agenda:

- 4.00pm Dolan Beckel to determine a quorum and declare meeting open, welcome any members and the new KCA Club GM - Kendra McGargill.
- 4.05 pm Move to approve meeting minutes 4.6.2021 – previously distributed
- 4.06pm Consider current draft of Fiscal 2022 KCA budget:
1. Identify any additional financial information/ data needed, issues and alternatives identified.
  2. Identify current issues in summary budget memo
    - a. Operating Fund – includes club bar/cafe
    - b. Civic Fund
    - c. REFT Fund
    - d. Reserve and Civic funds and expenditure.
    - e. Reserve Funding for General, Civic and RETF funds.
- 4.40pm Election update: There is one statement of interest (SOI) from Eric Kutcher received for the 2 Board seats up for election. The deadline for receiving SOI is August 23, 2021 at 9.00am
- (An election is required if there are more than 2 candidates for the 2 seats up for election)
- 4.42pm Annual mailing to all members when Fiscal 2022 budget is approved by the Board, including
1. Setting the date for the Annual member meeting (September -October depending on the election schedule)
  2. Communication: In prior annual reports, there has been a recap of the past year achievements drafted by the President, so that aspect of the annual statement would need to be assigned and drafted. Remaining contents is the budget and annual compliance disclosure.
- 4.45pm Member forum – welcome any feedback from any members attending.
- 4.50pm Next meeting date and adjournment of open meeting



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- 4.51pm Meet in executive session (close meeting) to consider delinquent member accounts, any legal issues or other items as prescribed under Civic Code 4950.
- 5.00pm Adjournment



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