

NOTICE OF MEETING

Kirkwood Community Association (KCA) Board of Directors Regular Meeting

Date: February 17, 2023 **Time:** 2:00 PM (PDT)

Location: Virtual Zoom Meeting & 1550 Kirkwood Meadows Drive | Kirkwood | CA 95646

Join Zoom Meeting: Click this link to join from your computer, tablet, or smartphone.

Join by Phone: (669) 900-6833 Meeting ID: 846 7367 5352 Passcode: 363805 Find your local number: <u>https://us02web.zoom.us/u/kdXHWZzakv</u>

02/17/2023 Meeting Agenda

- I. Call to Order
- II. Open Forum
- III. Approval of Minutes
 - a. 12/12/2022.
- IV. Financial Report
- V. Management Update
 - a. Operations pool & spa.
 - b. Club Status events and member feedback.

VI. Continuing Business

VII. New Business Items

- a. Discussion on games, activities, and other offerings that can be implemented now.
- VIII. Next Meeting Date
 - IX. Adjournment
 - X. 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)

Kirkwood Property Services (KPS) c/o Kirkwood Community Association (KCA) PO Box 158 | Kirkwood, CA 95646 | (209) 753-0244

