



NOTICE OF MEETING

Kirkwood Community Association (KCA) Board of Directors Regular Meeting

Date: June 9, 2023

Time: 3:00 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: 845 6564 6833

Passcode: 741258

06/09/2023 Meeting Agenda

- I. Call to Order**
- II. Open Forum**
- III. Approval of Minutes**
 - a. 02/17/2023 – Regular Meeting.
- IV. Financial Report**
- V. Management Update**
 - a. Operations – pool & spa.
 - i. Architect for overall design – discussion.
 - b. Club Operations – update.
- VI. Continuing Business**
- VII. New Business Items**
- VIII. Next Meeting Date**
 - a. The next regular board meeting is scheduled for August 31, 2023 at 3:00 PM (PDT).
- IX. Adjournment**
- X. Executive Session**
 - a. Approval of Minutes**
 - i. 12/12/2022 – Executive Meeting.
 - ii. 02/17/2023 – Executive Meeting.
 - iii. 03/21/2023 – Executive Meeting, RETF Discussion.
 - b. Legal – Update**

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

