



## **NOTICE OF MEETING**

### **Kirkwood Community Association (KCA) Board of Directors Regular Meeting**

**Date:** August 31, 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: 886 0262 8471

Passcode: 198315

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#### **08/31/2023 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. Pool & Spa Operations.
  - b. Club Operations.
- VI. Continuing Business**
- VII. New Business Items**
  - a. KCA gym use for KVFD – Presentation by Anne-Flore Perroud.
  - b. Consideration of supporting KMPUD Board candidate.
  - c. Use of tennis courts for snow storage – resulting damage and financial responsibility.
  - d. Consideration of conceptual design proposal.
  - e. Increase of Civic Fund Fee to 6%.
  - f. Review of the 2023/2024 draft budget.
- VIII. Next Meeting Date**
  - a. Schedule the next Regular Meeting.
  - b. The Annual Meeting is scheduled for October 27, 2023, at 4:00 PM.
- IX. Adjournment**
- X. Executive Session**
  - a. **Approval of Minutes**
    - i. 02/25/2022 – Executive Meeting.
    - ii. 12/12/2022 – Executive Meeting.
    - iii. 02/17/2023 – Executive Meeting.
    - iv. 03/21/2023 – 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

