**NOTICE OF MEETING**

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

**Date:** December 12, 2022

**Time:** 4:00 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.](https://us02web.zoom.us/j/85993858437?pwd=S05iNks5bDdPMU9KSWFwZDFiZExXQT09)

Join by Phone: (669) 900-6833

Meeting ID: 859 9385 8437

Passcode: 268118

Find your local number: <https://us02web.zoom.us/u/koakl0Nes>

**12/12/2022 Meeting Agenda**

1. **Call to Order**
2. **Open Forum**
3. **Approval of Minutes**
4. **Financial Report**
5. **Management Update**
   1. Club Updates & Winter Staffing.
6. **Continuing Business**
7. **New Business Items**
   1. 2022 Election Results.
      1. Appointment of officer positions.
8. **Next Meeting Date**
9. **Adjournment**
10. **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)