



NOTICE OF MEETING

Kirkwood Community Association (KCA) Board of Directors Regular Meeting

Date: December 18, 2023

Time: 4:00 PM (PDT)

Location: Virtual Zoom Meeting

Join Zoom Meeting: [Click this link to join from your computer, tablet, or smartphone.](#)

Join by Phone: (669) 900-6833

Meeting ID: 832 1347 2063

Passcode: 737976

12/18/2023 Meeting Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - a. 08/31/2023 – Regular Meeting
- III. Financial Report**
- IV. Management Update**
 - a. Pool & Hot Tub Operations for Fall (Jen Herbert)
- V. Continuing Business**
 - a. Kirkwood Station De-Annexation
 - b. Architect- update
- VI. New Business Items**
 - a. Budget Review and Approval
- VII. Next Meeting Date**
 - a. The KCA Annual Meeting is scheduled for January 12, 2024 at 1:00 PM (PDT).
- VIII. Open Forum**
- IX. Adjournment**
- X. Executive Session**
 - a. Approval of Minutes
 - i. 08/31/2023 – Executive Meeting.
 - b. Discussion on delinquent accounts to move into collections.
 - c. Legal – update.
 - d. Discussion – Board only.

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

