## **Annual Membership Meeting**

### Wednesday, January 15th, 2025 at 7:00pm

# In person at 1010 Sir Francis Drake, Suite 200, Kentfield OR via Zoom (instructions below)

#### Agenda:

- Call to Order & Introductions
- President's Comments
- Financial Report & Vote on Resolution Re: Application of Surplus Funds
- Architectural Committee Report
- Call for Community Volunteers
- Electrical Wire Undergrounding Engineer Informational Presentation
- Marin County Sheriff Representative Neighborhood Update
- Marin Water Representative
- Announcement of Election Results by Inspector of Election
- Public Comment
- Adjournment

(Please note that our Inspector of Election for the Board of Directors Election will be counting ballots on Zoom during the meeting. Results will be announced upon completion of the count.)

#### TO ATTEND VIA ZOOM:

Use this quick link: https://us02web.zoom.us/j/4157217429

#### Or:

- 1. Open a browser window in Chrome, Safari, Firefox or whatever browser you use
- 2. Type **zoom.com** in the address bar
- 3. Click "Join a Zoom Meeting"
- 4. Enter meeting ID 415 721 7429, click "Join"
- 5. Click "Open Zoom Meeting"

**NOTE**: For those who have never used Zoom on your computer, please give yourself a few extra minutes to download the Zoom software.

#### To Attend via Telephone:

- 1. Dial 1-669-900-9128
- 2. Enter meeting ID 415 721 7429

Questions? Contact us at 415-721-7429 or info@kwpoa.com.