



Kent Woodlands Property Owners Association

BOARD / MEMBERSHIP MEETING & ELECTION

Monday, August 26, 2024 - 6:00PM

IN PERSON at 1010 Sir Francis Drake, Suite 200, Kentfield

AND via Zoom (<https://us02web.zoom.us/j/4157217429>)

AGENDA

- Call to Order
- Public Comment
- Fire Safety & Hazard Mitigation Report
- Approval of July 22, 2024 Board Meeting Minutes
- AC Report and Ratifications
- Introduction of Inspector of Elections, Announcement of Quorum Status, and Commencement of Vote Count for Special Assessment Ballot (commencing at approximately 6:30)
- Director Resignation/Appointment to Open Board Seat
- Formation of Legal Committee
- 2025 Budget – Preliminary Discussion
- MCSO Substation Update
- PG&E Undergrounding Committee Update
- Kentfield/Ross Magazine
- Social Events Update
- Officer Reports
- Operations Report
- Next Regular Board Meeting Agenda
- Certification of Election Results
- Adjourn and Reconvene in Executive Session

EXECUTIVE SESSION AGENDA:

- Call to Order
- Approval of July 22, 2024 Executive Minutes
- Enforcements and Legal Matters
- Personnel
- Adjournment