## **REGULAR BOARD MEETING**

Monday, January 27, 2025 - 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
- Annual Meeting Recap and Election Results
- Appointment of 2025 Board Officers and Committees
- Approval 12-2-2024 Board Meeting Minutes and 1-15-2025 Annual Meeting Minutes
- AC Report and Ratifications
- Evergreen Complaints & Overall Project Timing/Completion
- Acorn Lot Maintenance, Next Steps
- LPR Cameras
  - Vendor Change and Equipment Upgrade Contract
  - CHP Access to LPR Data
- Restatement of CC&Rs and Bylaws
- Electrical Wire Undergrounding Committee Update
- Kentfield/Ross Magazine
- Social Events Update
- Officer Reports
- Operations Report
- Next Regular Board Meeting Agenda
- Adjourn and Reconvene in Executive Session

## **EXECUTIVE SESSION AGENDA:**

- Call to Order
- Approval of December 2 Executive Minutes
- Enforcements and Legal Matters
- Personnel
- Adjournment