

NOTICE OF KRCA BOARD MEETING: *June 23rd, 2025 at 6pm (ZOOM ONLY)*



Kelseyville Riviera Community Association
9689 State Hwy. 281, Kelseyville, CA 95451
www.kelseyville-riviera.com

| ZOOM MEETING INFORMATION | |
|--------------------------|--------------|
| Meeting ID | 836 211 9316 |
| Password | 34642181 |

Call to order:

1. **Pledge of Allegiance**
2. **MEETING RULES:** No Audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. If a disruption continues the meeting will be adjourned to a later date.
3. **OPEN FORUM:** During the open forum, each attendee may address the Board for up to three minutes. If a speaker is in the middle of a sentence when time is called, they may finish their sentence before sitting down. The time guidelines ensure that others will have an opportunity to speak.
 - Please raise your hand. When your name is called, please step up to the podium. When you state your name, your (3) minutes will begin.
 - Speakers may not allot their time to others.
 - Speakers that present a question or concern, please state your purpose and offer a resolution.
 - Please refrain from speaking unless you are at the podium.
 - All people must follow the Meeting Rules listed at the top of this agenda.No action or responses are allowed from Board Members during this time; however, a director or manager may briefly respond to statements made or questions posed. If appropriate, the Board can discuss creating agenda items for a future meeting to discuss the issue. Thank you.
4. **Approval of the Agenda: 06/23/25**
5. **Announcements:**
 - Introduce New General Manager
 - **Report of Annual Election 2025 and Ratify Results**
 - June 21st Community Fest Recap
6. **Update Board President's Email Log In for New President**
7. **Bank Signatories Update**
8. **Introduce New Board & Assign Positions (President/VP/Secretary/Treasurer/At Large)**
9. **Board Training and Orientation Meeting Date (Binder)**
10. **Review Method of Vetting Appointed Member for Vacated Board Seat**
11. **Collections Company Proposal Discussion**
12. **Accounting Firm Engagement Letter Review and Discussion**
13. **Website**
14. **Adjourn Meeting**