

## Regular Board Meeting

## Thursday, January 27, 2022 - 6:00PM via videoconference

(contact <u>jwilliams@kwpoa.com</u> for log-in information)

## **AGENDA:**

- Call to Order
- Public Comment
- Approval of December 2, 2021 Meeting Minutes
- AC Report and Ratifications
- Fire Safety & Hazard Mitigation Report
- Appointment of 2022 Officers & Committee Members
- Appointment of Open Board Seat
- Annual Meeting follow-up: Additional Information Session with Supervisor Katie Rice Regarding Project Homekey and the Housing Element and Related Votes
- Possible addition of "Lighter Earth Tones" to the Color Board Report of the AC and Related Votes
- Revisions to Design Review Fee Schedule—Discussion and Related Votes
- Entrance Beautification—Discussion and Related Votes
- Officer Reports
- County Update
- Social Events Update
- Administrator's Report
- Next Regular Board Meeting Agenda
- Adjourn and Reconvene in Executive Session

## **Executive Session Agenda:**

- Call to Order
- Approval of December 2, 2021 Executive Minutes
- Enforcements and Legal Matters
- Personnel
- Adjournment