



BOARD MEETING AGENDA

Monday, January 26, 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
- Approval 12/01/2025 Board Meeting Minutes and 01/14/26 Annual Meeting Minutes
- Appointment of 2026 Board Officers and Committees
- Fire Safety & Hazard Mitigation Report
- Electrical Wire Undergrounding Committee Update
- Architectural Committee Report and Ratifications
- Governing Documents Revision Update
- College Avenue Safety Improvements
- Woodland Road Corridor Safety
- Social Events Update
- Kentfield/Ross Magazine
- Officer Reports
- Operations Report
- Next Regular Board Meeting Agenda
- Adjourn and Reconvene in Executive Session

EXECUTIVE SESSION AGENDA:

- Call to Order
- Approval of 12/01/2025 Executive Minutes
- Enforcements and Legal Matters
- Personnel
- Adjournment