

COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, August 14, 2017
4498 Lawson Court, Concord, CA

MINUTES

Present: M. Weinmann; B. Collins; R. Ellenson; T. Wright; D. Glover; T Peterson

Absent: ; M. Buchanan

Also Present: P. Magee, Collins Management

1. **CALL TO ORDER - ROLL CALL/ADOPT AGENDA**
 - It was moved and seconded (D. Glover/T. Peterson) to adopt the published agenda and call the meeting to order at 7:01 PM. Motion carried.
2. **HOMEOWNERS OPEN FORUM**

There were no Homeowner in attendance.
3. **2018 BUDGET DRAFT**
 - The Board reviewed the preliminary draft of the 2018 Budget. The Budget will be approved at the August 24 Board meeting.
4. **MOTION TO ADJOURN**
 - It was moved and seconded (B. Collins/T. Peterson) to adjourn at 8:54 pm. Motion Carried.

BOARD CERTIFICATION

I, Donna Glover Secretary
Director's Name Office Held

of the Cowell Homeowners' Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners' Association Board of Directors Meeting held on August 14, 2017 as approved by the attending directors.

Donna J Glover
Signature

10/12/17
Date