

COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, February 28, 2019 6:45 PM
4498 Lawson Court, Concord, CA. 94521

**** PLEASE NOTE HOMEOWNERS CANNOT SPEAK AFTER HOMEOWNER'S FORUM
ONCE BOARD BUSINESS BEGINS****

Executive Session Hearings 6:45 PM

Call to Order – Roll Call/Adopt Agenda 7:00 PM

Homeowner's Open Forum (3 Minutes per Speaker)- The Open Meeting Act allows Boards of Directors to establish reasonable time limits for the Open Forum and for speakers to address the Board. [Civ. Code §4925, §5000 (b).] Members are limited to 3 minutes per member. Open Forum will close after 20 minutes. Once Open Forum is closed members have a right to observe the conduct of the Boards business but they do not have a right to participate in the meetings unless recognized by the Board. 7:05 PM

Approval of Minutes

- Regular meeting minutes from January 14, 2019 and Regular and Executive meeting minutes from January 24, 2019. 7:20 PM

Recreational/Committee Reports 7:30 PM

Financial Review 7:40 PM

- Treasurer's Report of the January 31, 2019 Financials
- Reserve Discussion
- Resolution to Record Lien Approval (if needed)

New Business/Action & Discussion Items 7:55 PM

- CHOA Website Password
- Montecito Request for Bi-Monthly Meetings in Clubhouse/Business Office
- Firewise Board Direction Request
- WCST Business Request
- WCST Composition of Resident vs Non-Resident

Motion to Adjourn- The next Board Meeting will be held on March 28, 2019.

Executive Session- Please note: This meeting is closed to the membership per Civil Code §4935.

The Board may adjourn to Executive Session to discuss legal issues, contract formation, disciplinary hearings, personnel issues, payments plans and collections or foreclosures.

Recording devices are not allowed in meetings of the Board of Directors nor any Standing Committee.