

**COWELL HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION AGENDA**

Thursday, February 28, 2019

*Following Board of Directors Meeting*

4498 Lawson Court, Concord, CA. 94521

**Note to Members: This meeting is closed to the membership per Civil Code §4935.**

- I. Call to Order
- II. Disciplinary Hearings
- III. Legal Matters/Board Operations
  - CHOA Board Committees- 2019 Review
  - Risk and legal issues related to Common Area Trees
  - Insurance/Legal Opinion regarding Firewise
- IV. Formation of Contracts
  - WCST PayPal Request
  - Collins Accounting Cost for WCST PayPal Accounting
- V. Personnel Matters
  - WCST Head Coach Offer Letter amendment
  - Reimbursement to Head Coach for American Red Cross Safety Training for Swim Coaches Certification
- VI. Informational
  - Preschool letter
  - Delinquency Report
- VII. Motion to Adjourn