

**COWELL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**  
Thursday, March 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** **7:20 PM**

- Regular and Executive meeting minutes from February 28, 2019.

**Recreational/Committee Reports** **7:30 PM**

**Financial Review** **7:40 PM**

- Treasurer's Report of the February 28, 2019 Financials
- Resolution to Record Lien Approval (if needed)

**New Business/Action & Discussion Items** **7:55 PM**

- No Smoking on Greenbelt Adoption
- Trax Trax Inc. Disking Proposal Approval
- Outlet Proposal at Basketball Court for SS Fair
- Addition of East Playground Sunshades

**Motion to Adjourn-** The next Board Meeting will be held on April 25, 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.***