

COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, June 27, 2019 7:00 PM
CHOA Clubhouse 4465 S. Larwin Ave., Concord CA 94521

**** PLEASE NOTE HOMEOWNERS CANNOT SPEAK ONCE BOARD BUSINESS BEGINS****

Call to Order – Roll Call/Adopt Agenda

Presentation of information related to Walnut Country Swim Team use of Common Area pool: Zer Iyer and Allison Anderson of Angius & Terry LLP, William Erlanger of Levy, Erlanger & Company LLP, CPAs and Paul Collins of Collins Management

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. 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.

Action Item:

Board Vote on Ballot Measure pertaining to Membership Grant of Exclusive Use of Common Area

Approval of Minutes

- Amended executive minutes from March 28, 2019.
- Amended regular minutes from April 25, 2019.
- Amended executive minutes from April 25, 2019.
- Draft regular and executive minutes from May 23, 2019.

Financial Review

- Treasurer's Report and Variance Report of the May 31, 2019 Financials

Motion to Adjourn- The next Board Meeting will be held on July 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*****