

COWELL HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING/BOARD OF DIRECTORS MEETING
Thursday, September 26, 2019 6:00 PM
CHOA Clubhouse

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

ANNUAL MEMBERSHIP MEETING

Call to Order – Roll Call/Adopt Agenda

IRS Tax Resolution 70-604

Election/Results

Motion to Adjourn

BOARD OF DIRECTORS MEETING

Call to Order – Roll Call/Adopt Agenda

Appointment of Officers

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.

Committee Assignments

Approval of Minutes

- Executive Session August 6, 2019
- Executive Session August 15, 2019
- Executive Session August 20, 2019
- Regular and Executive Session August 22, 2016

Committee Reports

- Committee Updates & Volunteers Needed
- WCST Committee Members Roster 2020

Facility

- Vandalism Update

Financial Review

- 2019 CA Law Update Pertaining to Financial Review Requirements
- The August 31, 2019 Financials for Board approval
- New Bank Signature Cards
- Resolution to Record Lien Approval (if needed)
- Resolution to Approve Reimbursement Cost to Collins Management for Interim GM Training Overlap

New Business/Action & Discussion Items

- Board Members Code of Ethics
- Proposed Main Pool Site Plans and Layout Approval
- Pool Closure Date
- Clubhouse Holiday Decorations

Director's Comments

Motion to Adjourn- The next monthly Board Meeting will be held on October 24, 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.