

COWELL HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
Thursday, September 26, 2019
CHOA Clubhouse
MINUTES

Present: B. Collins; D. Glover; D. Stelter; M. Kindorf; M. Cannon

Also Present: R. Harris, CCAM and Stephen Sulyma of Collins Management

- 1. CALL TO ORDER - ROLL CALL/ADOPT AGENDA** at 6:58 PM. It was **MSC** to approve the agenda as presented.
- 2. IRS Tax Resolution**
It was **MSC** by a verbal motion to approve IRS Resolution to carry over any access funds into the following fiscal year budget.
- 3. Board Member Statements**
Exiting Board members D. Stelter and B. Collins read statements regarding their terms and ongoing issues within the community aloud.
- 4. 2019-2020 Board Election Results provided by California Association of Homeowners Associations, Inc. A third-party Inspector of Elections company.**
Salinda Cardoza 365 votes 2yr term
Edward Baluta 313 votes 2yr term
Rebecca D'Lima 292 votes 2yr term
Marc Buchanan 175 votes
Mark Weinmann 152 votes
- 5. MOTION TO ADJOURN.** It was **MSC** to adjourn. Motion carried.

BOARD CERTIFICATION

I, _____
Director's Name Office Held

of the Cowell Homeowners' Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners' Association Board of Directors Meeting held on September 26, 2019 as approved by the attending directors.

Signature

Date