

# Notice of Annual Meeting of the Members

*of*

## Cowell Homeowners Association, Inc.

*on*

**September 24<sup>th</sup>, 2020 at 6:30pm**

*via video/teleconference*

*Due to the Coronavirus/COVID-19 concerns and governmental “shelter in place” orders, this meeting will be held via teleconference. We will utilize the Zoom app, and homeowners can join via the Zoom software on any computer, iOS, or Android device. Homeowners are also able to call in using a phone by dialing the number below. Comments during the Open Forum will be taken in real time from those joining via Zoom directly. If you are unable to join via Zoom but would like to submit a comment for the Board, please email it to [businessoffice@walnutcountry.com](mailto:businessoffice@walnutcountry.com) no later than 3:00pm on the day of the meeting.*

### **If Joining Using Zoom (App or Software)**

*Zoom Link: <https://zoom.us/j/95193432247>*

*Passcode: 979626*

### **If Joining by Phone**

*Phone: 669-900-9128*

*Meeting ID: 951 9343 2247*

*Passcode: 979626*

## Annual Meeting Agenda

- I. Call to Order
- II. Announce Board Election Acclamation Results
- III. IRS Revenue Ruling 70-604 Resolution
- IV. Board Report
- V. Homeowner’s Open Forum
- VI. Adjournment

# Notice of Meeting

*of the*

## Cowell Homeowners Association, Inc.

### Board of Directors

*on*

**September 24th, 2020 at 7:00pm**

*via video/ teleconference*

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# Board Meeting Agenda

- I. Call to Order**
- II. Homeowner's Open Forum**
- III. Approval of Minutes**
  - a. Minutes from the August 27<sup>th</sup>, 2020 Board of Directors Meeting
  - b. Minutes from the September 3<sup>rd</sup>, 2020 Board of Directors Meeting
- IV. Reports**
  - a. Architectural Committee Report
  - b. General Manager's Report
- V. Financials**
  - a. Treasurer's Report
  - b. Delinquent Accounts/Record Lien Approval (if needed)
  - c. Financials as of August 2020
- VI. New Business/Action & Discussion Items**
  - a. IRS Revenue Ruling 70-604 Resolution
  - b. 2020 Pool Schedule
  - c. Main Pool Project Updates
  - d. Bikes in the Greenbelt
  - e. Common Area/Landscape Herbicides/Pesticides
- VII. Standing Items**
  - a. Rental Requests
  - b. Association Committees
    - i. Approved Roofing Materials
  - c. Late Fee Waiver Requests
- VIII. Good of the Order – Director Comments**
- IX. Adjournment**