

Notice of Meeting
of the
Cowell Homeowners Association, Inc.
Board of Directors

on
September 23rd, 2021 at 7:00pm
via video/ teleconference

Due to the Coronavirus/ COVID-19 concerns, 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.

The Annual Meeting will be held at 6:30pm using the same Zoom info as detailed below. All owners have been mailed the Annual Meeting notice with the meeting and agenda information.

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

Board Meeting Agenda

- I. Homeowner's Open Forum**
- II. Approval of Minutes**
 - a. Minutes from the August 26th, 2021 Board of Directors Meeting
- III. Reports**
 - a. Committee/GM Reports
- IV. Financials**
 - a. Treasurer's Report & Delinquent Accounts/Record Lien Approval (if needed)
 - b. Review Financials
- V. New Business/Action & Discussion Items**
 - a. IRS Revenue Ruling 70-604 Resolution
 - b. Appoint Officer Positions
 - c. 2021 Pool Schedule
 - d. Pool Furniture Discussion
 - e. South Slope Well Discussion
 - f. 2021 Clubhouse Reservations
 - g. Legal Opinion: Pool/Clubhouse Liability
 - h. Board Meeting Venue Discussion
- VI. Standing Items**
 - a. Rental Requests
 - b. Association Committees
 - c. Late Fee Waiver Requests
 - d. 2021 Reserve Projects
- VII. Good of the Order – Director Comments**