

# Notice of Meeting

*of the*

## Cowell Homeowners Association, Inc.

### Board of Directors

*on*

**October 28<sup>th</sup>, 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 Board will be meeting in Executive session at 6:00 pm to discuss legal issues, contract formation, member discipline, personnel and employee issues, payments plans and collections or foreclosures. As a reminder, Executive Session meetings are closed to the membership per Civil Code §4935 due to the sensitive nature of the items discussed.*

#### **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 September 2<sup>nd</sup>, 2021 and September 23<sup>rd</sup>, 2021 Board Meetings
  - b. Minutes from the September 23<sup>rd</sup>, 2021 Annual Meeting
- III. Reports**
  - a. Committee/GM Reports
- IV. Financials**
  - a. Treasurer's Report & Delinquent Accounts/Record Lien Approval (if needed)
  - b. Review Financials as of September 2021
- V. New Business/Action & Discussion Items**
  - a. 2022 Insurance Renewal
  - b. Clubhouse Deck/Balcony Inspections
  - c. Clubhouse Deposit Income Reclassification
  - d. 2019 Lawsuit Insurance Reimbursement Settlement Agreement
  - e. Main Pool Gym Entrance Project
  - f. Mulch Installation
  - g. Over-Seeding Proposal
- 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**

**The Board will be meeting in Executive session at 6:00pm to discuss legal issues, contract formation, member discipline, personnel issues, payment plans and collections or foreclosures, including but not limited to the following items:**

- a. Association employees/personnel
- b. Third party vendor contracts