

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

on
January 27th, 2022 at 7:00pm
via video/teleconference

Due to the ongoing 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. If you need assistance accessing the meeting via Zoom, contact the General Manager at 925-687-9961.

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 December 2nd, 2021 Board Meeting
- III. Reports**
 - a. Committee/GM Reports
 - b. 2022 Annual Calendar
- IV. Financials**
 - a. Treasurer's Report & Delinquent Accounts/Record Lien Approval (if needed)
 - b. Review Financials as of December 2021
- V. New Business/Action & Discussion Items**
 - a. 2022 WCST Schedule
 - b. 2022 Pool Schedule
 - c. 2022 Reserve Projects
 - d. Pickleball Clinics
 - e. Social Media Discussion
 - f. West Pool Acid Wash
 - g. Clubhouse Bridge Post Footing Repairs
 - h. Clubhouse Reopening Discussion
 - i. Board Vacancy
 - j. Tree Damage Reimbursement Request
 - k. 2022 Tree Trimming
 - l. 2022 Tree Removals
 - m. Greenbelt Concrete Project Discussion
- VI. Standing Items**
 - a. Rental Requests
 - b. Association Committees
 - c. Late Fee Waiver Requests
- 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. Homeowner discipline
- b. Third party vendor contracts