

COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Thursday, October 26, 2017 7:00 PM
4498 Lawson Court, Concord, CA. 94521

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| 1. | Executive Session - Hearings | 6:45 PM |
| 2. | Call to Order – Roll Call/Adopt Agenda | 7:00 PM |
| 3. | Management Report | |
| 4. | Homeowner's Open Forum (3 Minutes per Speaker) | 7:05 PM |
| 5. | Approval of Minutes | 7:20 PM |
| | <ul style="list-style-type: none">• September 28, 2017 Board Meeting Minutes• September 28, 2017 Executive Session Minutes | |
| 6. | Recreation Reports | 7:25 PM |
| | <ul style="list-style-type: none">• Tennis and Clubhouse Reports | |
| 7. | Committee Reports | 7:40 PM |
| | (Committee Chair may highlight items of note to Board, ask for decisions and answer questions on monthly Committee report. All Committee Chairs MUST submit written report in advance.) | |
| | <ul style="list-style-type: none">• Activities Committee<ul style="list-style-type: none">○ Report• Architectural Committee<ul style="list-style-type: none">○ Minutes○ Smartwebs Update○ New Committee Member Approval• WCST Committee<ul style="list-style-type: none">○ Debit Card and Signature Card Approvals• Landscape Committee• Communications• Facilities Committee• Rules Committee• Safety/Security Committee<ul style="list-style-type: none">○ Minutes○ Proposal for GSG Security• Scout Liaison | |
| 8. | Treasurer's Report | 8:45 PM |
| | <ul style="list-style-type: none">• Treasurer's Report• Delinquency report• Lien, Collectability Profile, Small Claims Approvals• Bank Accounts Signature Cards• General Manager Debit Card Limit Increase• Close Citibank Account | |
| 9. | New Business | |
| | <ul style="list-style-type: none">• Annual Board Member Dinner | 9:10 PM |
| 10. | Good of the Order | 9:20 PM |
| | <ul style="list-style-type: none">• Address HO Issues Raised in Forum• Director's Comments• President's Report. | |
| 11. | Informational/Announcements | |
| | <ul style="list-style-type: none">• Task List, Map, Calendar, New Tenants Form, Board Nomination Forms, Vendor COI Program | |
| 12. | Motion to Adjourn | 9:45 PM |
| 13. | Executive Session. Employee Matters, Vendor Holiday Gifts | 9:45 PM |

Recording devices are not allowed in meetings of the Board of Directors nor any Standing Committee.