

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, April 26, 2018 7:00 PM
4498 Lawson Court, Concord, CA. 94521

- | | | |
|-----|--|-----------------|
| 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">• March 22, 2018 Board Meeting Minutes• March 22, 2018 Executive Session Minutes• April 9, 2018 Executive Session Minutes• April 10, 2018 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">○ Spring Festival Report○ Concert on the Belt Status• Architectural Committee<ul style="list-style-type: none">○ Minutes• WCST Committee<ul style="list-style-type: none">○ Report• Landscape Committee<ul style="list-style-type: none">○ East Pool Landscaping Proposal○ Tree Trimming Proposal○ Eucalyptus Testing• Communications<ul style="list-style-type: none">○ Report○ Second Quarterly Regional HOA Meeting Update• Facilities Committee<ul style="list-style-type: none">○ East Pool Update○ Pavers in front of the gate proposal• Rules Committee• Safety/Security Committee<ul style="list-style-type: none">○ Minutes• 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 | Addendum Packet |
| 9. | New Business | 9:00 PM |
| | <ul style="list-style-type: none">• Reserve Study Proposal• Clubhouse Decorating• BBQ Grill Purchase• Clubhouse WIFI Upgrade• Policy on Posting Events Pictures on Social Media | |
| 10. | Good of the Order | 9:35 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 | |
| 13. | Motion to Adjourn | 9:45 PM |
| 14. | Executive Session. Employee Matters, Legal Matter | |

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