

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, May 24, 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. | Introduction of new General Manager, Rhiannon Harris | |
| 6. | New Business Hours from 9-5PM | |
| 7. | Approval of Minutes | 7:20 PM |
| | <ul style="list-style-type: none">• April 26, 2018 Board Meeting Minutes• April 26, 2018 Executive Session Minutes | |
| 8. | Recreation Reports | 7:25 PM |
| | <ul style="list-style-type: none">• Tennis and Clubhouse Reports | |
| 9. | 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">○ Wine Tasting Event Review○ East Pool Grand Opening○ 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">○ Report• Communications<ul style="list-style-type: none">○ Report• Facilities Committee<ul style="list-style-type: none">○ East Pool Update• Rules Committee• Safety/Security Committee<ul style="list-style-type: none">○ Minutes○ Earthquake Seminar Update• Scout Liaison | |
| 10. | Treasurer's Report | 8:45 PM |
| | <ul style="list-style-type: none">• Treasurer's Report• Delinquency report• Lien, Collectability Profile, Small Claims Approvals | |
| 11. | New Business | 9:00 PM |
| | <ul style="list-style-type: none">• Preschool Lease Renewal• Preschool Playground Inspections and Equipment | |
| 12. | 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. | |
| 13. | Informational/Announcements | |
| | <ul style="list-style-type: none">• Task List, Map, Calendar, New Tenants Form | |
| 14. | Motion to Adjourn | 9:45 PM |
| 15. | Executive Session. Employee Matters, Legal Matter | |

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