

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, August 23, 2018 7:00 PM
4498 Lawson Court, Concord, CA. 94521

Executive Session - Hearings	6:45 PM
Call to Order – Roll Call/Adopt Agenda	7:00 PM
Management Report	
Homeowner’s Open Forum (3 Minutes per Speaker)	7:05 PM
Approval of Regular and Executive Minutes from July 26, 2018	7:20 PM
Recreation Reports	7:25 PM
• Tennis/Clubhouse Reports	
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.)	
• Activities Committee	
○ Report	
• Architectural Committee	
○ Minutes from July 19, 2018	
○ Committee Membership	
• WCST Committee	
○ Minutes from August 7, 2018	
• Landscape Committee	
○ Report	
• Communications	
○ Report	
• Facilities Committee	
○ Report	
• Rules Committee	
• Safety/Security Committee	
○ Minutes	
• Scout Liaison	
Treasurer’s Report	8:45 PM
• Treasurer’s Report (July 31, 2018 Financials)	
• Delinquency Report (To be discussed in Executive Session)	
• Liens	
New Business	9:00 PM
• 2018/19 Budget Approval	
• Pool Hours	
• Preschool Playground Update/Followup	
• Tennis Court Usage Proposal from Northgate	
Good of the Order	9:35 PM
• Director’s Comments	
• President’s Report.	
Informational/Announcements	
• Task List, Map, New Tenants Form	
Motion to Adjourn	9:45 PM
Executive Session. Employee Matters, Legal Matter	

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