

**COWELL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

Thursday, August 2, 2018 7:00 PM  
4498 Lawson Court, Concord, CA. 94521

- |    |  |                |
|----|--|----------------|
| 1. | <b>Call to Order – Roll Call/Adopt Agenda</b>  | <b>7:00 PM</b> |
| 2. | <b>Homeowner’s Open Forum</b>  | <b>7:05 PM</b> |
| 3. | <b>2019 Budget Draft</b>   | <b>7:10 PM</b> |
| 4. | <b>Reserve Study Draft</b>   | <b>7:30 PM</b> |
| 5. | <b>Good of the Order</b> <ul style="list-style-type: none"><li>• Address HO Issues Raised in Forum</li></ul> | <b>8:25 PM</b> |
| 6. | <b>Motion to Adjourn</b>   | <b>8:30 PM</b> |
| 7. | <b>Executive Session.</b> Employee Matters, Legal Issue  |                |

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