

**COWELL HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

Thursday, September 27, 2018 7:00 PM
4498 Lawson Court, Concord, CA. 94521

Call to Order – Roll Call/Adopt Agenda **7:00 PM**

Homeowner's Open Forum (3 Minutes per Speaker)- The Open Meeting Act allows Boards of Directors to establish reasonable time limits for the Open Forum and for speakers to address the Board. [Civ. Code §4925, §5000 (b).] Members are limited to 3 minutes per member. Open Forum will close after 20 minutes. Once Open Forum is closed members have a right to observe the conduct of the Boards business but they do not have a right to participate in the meetings unless recognized by the Board. **7:05 PM**

IRS Tax Resolution 70-604 **7:25 PM**

President's Report **7:30 PM**

2018/2019 Board Election by Acclamation **7:35 PM**

Motion to Adjourn **7:40 PM**

Organizational Meeting- New and continuing board members will meet to elect officers and establish board meeting dates and times in the regularly scheduled board meeting following the annual membership meeting.

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