

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

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

Call to Order – Roll Call/Adopt Agenda

7:45 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.

8:00 PM

Appointment of Officers

8:15 PM

Committee Assignments

8:30 PM

Approval of Minutes

- Regular & Executive Minutes from August 23, 2018 & Special Executive Session held on September 6, 2018.

8:35 PM

Recreation Reports

8:40 PM

- Tennis/Clubhouse Reports

Committee Reports

8:45 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
 - Committee Membership Approvals
- WCST Committee
 - Minutes from August 7, 2018
 - Report
- Landscape Committee
 - Report
- Communications
 - Report
 - Board Email Addresses
- Facilities Committee
 - Report
 - Main Pool Renovation Discussion
- Rules Committee
- Safety/Security Committee
 - Minutes from August 21, 2018
 - Firewise Community Application/Membership Approval
- Scout Liaison

Financial Review

9:15 PM

- Treasurer's Report of the August 31, 2018 Financials
- Delinquency Report (To be discussed in Executive Session)
- Resolution of the board to Record Lien Approval

New Business/Action & Discussion Items

9:20 PM

- Preschool Request
- Board Email Communication & Direction to Contractors/Services
- Rule Change/Potential CC&R Conflict
- Clubhouse Holiday Decorations

Good of the Order

10:00 PM

- Director's Comments
- President's Report

Informational/Announcements

Motion to Adjourn- The next Board Meeting will be held on October 25, 2018. **10:30 PM**

Executive Session- Please note: This meeting is closed to the membership per Civil Code §4935.

The Board may adjourn to Executive Session to discuss legal issues, contract formation, disciplinary hearings, personnel issues, payments plans and collections or foreclosures.

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