

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, October 25, 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 |
| 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 |
| Approval of Minutes | |
| • Annual, Regular & Executive Minutes from September 27, 2018 | 7:20 PM |
| Recreation Reports | 7:25 PM |
| • Clubhouse/Tennis Reports | |
| Committee Reports | 7:35 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 September 20, 2018 | |
| • WCST Committee | |
| ○ Appointment of Committee Chair, Marc Buchanan | |
| ○ Report | |
| • Landscape Committee | |
| ○ Report | |
| • Communications | |
| ○ Report | |
| • Facilities Committee | |
| ○ Report | |
| ○ Main Pool Renovation Discussion | |
| • Rules Committee | |
| • Safety/Security Committee | |
| ○ Minutes from September 16, 2018 | |
| • Scout Liaison | |
| Financial Review | 8:05 PM |
| • Treasurer’s Report of the September 30, 2018 Financials | |
| • Delinquency Report (To be discussed in Executive Session) | |
| • Resolution to Record Lien Approval (if needed) | |
| New Business/Action & Discussion Items | 8:20 PM |
| • Preschool Play Structure Request | |
| • Quarterly Light Inspection | |
| • Janitorial Proposals | |
| Good of the Order | 9:20 PM |
| • Director’s Comments | |
| • President’s Report | |
| Informational/Announcements | |
| Motion to Adjourn- The next Board Meeting will be held on December 6, 2018. 9:40 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.