

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, January 24, 2019 6:45 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

- Regular & Executive Minutes from October 25, 2018 & December 6, 2018 & the Special Executive Minutes from November 15, 2018 & January 14, 2019. **7:20 PM**

Recreational/Committee Reports **7:30 PM**

Financial Review **7:40 PM**

- Treasurer’s Report of the December 31, 2018 Financials
- Resolution to Record Lien Approval (if needed)

New Business/Action & Discussion Items **7:55 PM**

- WCST PayPal Account Discussion
- Architectural Application for Library Post
- Draft 2018 Survey Report
- Clubhouse Solar Discussion
- Pickleball Discussion
- Family Movie Night Discussion

Motion to Adjourn- The next Board Meeting will be held on February 28, 2019.

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.