

**COWELL HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION AGENDA**

Thursday, March 28, 2019  
*Following Board of Directors Meeting*  
4498 Lawson Court, Concord, CA. 94521

Note to Members: This meeting is closed to the membership per Civil Code §4935.

- I. **Call to Order**
- II. **Disciplinary Hearings**
- III. **Legal Matters/Board Operations**
  - Fiduciary Duty Clarification
  - CHOA Committee Charters Review
  - Firewise Legal/Insurance Opinion
  - Board Evolution and Communication
- IV. **Formation of Contracts**
  - Traverso Tree Service Tree Work Recommendations
  - Clubhouse Rental Agreement Contract Update
  - WCST PayPal Audit approved in the February Board Meeting
  - Firewise USA Recommendation
- V. **Personnel Matters**
  - WCST Assistant/Swimmer Coaches Offer Letter Approvals
- VI. **Informational**
  - Delinquency Report
  - Communication with Collins Management regarding WCST
  - New 2019 Public Assembly Laws
  - Agenda Item Submission Forms
- VII. **Motion to Adjourn**