

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, July 25, 2019 7:00 PM
4498 Lawson Court, Concord, CA. 94521

**** PLEASE NOTE HOMEOWNERS CANNOT SPEAK AFTER HOMEOWNER'S FORUM
ONCE BOARD BUSINESS BEGINS****

Executive Session Hearings

Call to Order – Roll Call/Adopt Agenda

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. 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.

Approval of Minutes

- Emergency Executive Session June 5, 2019
- Executive Session June 13, 2019
- Joint CHOA/WCST Executive Session June 21, 2019
- Regular and Executive Session June 27, 2019

Recreational/Committee Reports

Financial Review

- The June 30, 2019 Financials for Board approval
- Resolution to Record Lien Approval (if needed)

New Business/Action & Discussion Items

- Architectural Committee Member Approval: Barbara Whysong
- Meet the Candidates Night Date Approval
- Recall/Annual Elections Candidate Statements Guidelines Discussion
- Board Vote on Ballot Measure pertaining to Membership Grant of Exclusive Use of Common Area

Motion to Adjourn- The next Board Meeting will be held on August 22, 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.