

Notice of Annual Meeting of the Members

of

Cowell Homeowners Association, Inc.

on

September 22nd, 2022 at 6:30pm

via video/teleconference

This meeting will be held via teleconference. We will utilize the Zoom app, and homeowners can join via the Zoom software on any computer, iOS, or Android device. Homeowners are also able to call in using a phone by dialing the number below. If you need assistance accessing the meeting via Zoom, contact the General Manager at 925-687-9961, or use the “If Joining by Phone” option below to join the meeting using a standard telephone or cell phone.

If Joining Using Zoom Software

Zoom Link: <https://zoom.us/j/95193432247>

Passcode: 979626

If Joining by Phone

Phone: 669-900-9128

Meeting ID: 951 9343 2247

Passcode: 979626

Annual Meeting Agenda

- I. Call to Order**
- II. Announce Board Election Acclamation Results**
- III. IRS Revenue Ruling 70-604 Resolution**
- IV. Board Report**
- V. Homeowner’s Open Forum**

Notice of Election by Acclamation

July 23rd, 2022 was the deadline for receiving nominations for candidates in the upcoming election of directors. There are three positions to be filled on the Board. As of the deadline, three qualified candidates were nominated.

California Civil Code provides if the number of qualified candidates is not more than the number of vacancies to be elected, as determined by the inspector(s) of the elections, the Association may consider the qualified candidates elected by acclamation. In accordance with California Civil Code, the Board of Directors met on July 28th, 2022 and approved the election by acclamation of the following qualified candidates:

- Michael Kindorf
- Jason Moore
- Sandeep Singh

A copy of the Candidate Registration List is enclosed with this Notice. The terms for the elected candidates will begin following the Annual Meeting. The regular Open Board meeting will begin at 7pm.