COWELL HOMEOWNERS ASSOCIATION, INC.

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Notice of Meeting

of the

Cowell Homeowners Association, Inc.

Board of Directors

on

Wednesday, January 4th, 2023 at 6:00pm

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. Comments during the Open Forum will be taken in real time from those joining via Zoom directly. 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 (App or Software)

Zoom Link: <u>https://zoom.us/j/95193432247</u> Passcode: 979626

If Joining by Phone

Phone: 669-900-9128 Meeting ID: 951 9343 2247 Passcode: 979626

Board Meeting Agenda

- I. Homeowner's Open Forum
- II. Winter 2023 Tree Care

The Board will be meeting in Executive session at 5:00 pm to discuss contract formation and third-party contracts. As a reminder, Executive Session meetings are closed to the membership per Civil Code §4935 due to the sensitive nature of the items discussed.