

Notice of Meeting
of the
Cowell Homeowners Association, Inc.
Board of Directors

on
February 23rd, 2023 at 7:00pm
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.

The Board will be meeting in Executive session the same day at 6:00 pm to discuss legal issues, contract formation, member discipline, personnel and employee issues, payments plans and collections or foreclosures. As a reminder, Executive Session meetings are closed to the membership per Civil Code §4935 due to the sensitive nature of the items discussed.

If Joining Using Zoom (App or 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

Board Meeting Agenda

- I. Homeowner's Open Forum**
- II. Approval of Minutes**
 - a. Minutes from the January 26th, 2023 Board Meeting
 - b. Minutes from the February 9th, 2023 Board Meeting
- III. Reports**
 - a. Committee/GM Reports
 - b. Winter Fest Recap
 - c. Activities Committee Minutes from January 19th, 2023
- IV. Financials**
 - a. Treasurer's Report & Delinquent Accounts/Record Lien Approval (if needed)
 - b. Review Financials as of January 2023
- V. New Business/Action & Discussion Items**
 - a. Heritage Valley Oak Tree (#461) Discussion
 - b. 2023 Pool Heating Schedule & Pool Hours
 - c. Pool Monitor / Lifeguard Discussion
 - d. Lifeguards During WCST Practices
 - e. Central Water Tank Booster Pump Discussion
 - f. EV Charging Stations Discussion
 - g. Common Area Solar Panels Discussion
- VI. Standing Items**
 - a. Rental Requests
 - b. Association Committees
 - i. Activities Committee Membership Applications
 - c. Late Fee Waiver Requests
 - d. In-Person Meetings – Resuming in March
- VII. Good of the Order – Director Comments**

The Board will be meeting in Executive session at 6:00pm to discuss potential legal action, contract formation, member discipline, personnel issues, payment plans and collections or foreclosures, including but not limited to the following items:

- a. Third party contracts – Sun Pointe Services side pool pump room rehab projects