4498 Lawson Ct • 925-687-9961 • businessoffice@walnutcountry.com • www.walnutcountry.com

Notice of Meeting

of the

Cowell Homeowners Association, Inc. **Board of Directors**

on

June 22nd, 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.

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

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Board Meeting Agenda

- I. Homeowner's Open Forum
- II. Approval of Minutes
 - a. Minutes from the April 27th, 2023 Board Meeting
- III. Reports
 - a. Committee/GM Reports
 - b. Activities Committee
- IV. Financials
 - a. Treasurer's Report & Delinquent Accounts/Record Lien Approval (if needed)
 - b. Review Financials as of April and May 2023
- V. New Business/Action & Discussion Items
 - a. Pool Signs Discussion
 - b. Green Belt Stage Discussion
 - c. Preschool Cabinets and Countertops Discussion
 - d. Aqua Instructor Discussion
- VI. Good of the Order Director Comments