

## ***Cordova East HOA***

### **Agenda –Annual Homeowners Association Board Meeting November 16<sup>th</sup>, 2021 6:30 PM, virtual Meeting-**

**To join via telephone:** +1-415-655-0001 US Toll

**To join via video meeting:** Join from the meeting link

<https://cordovaeasthoa.my.webex.com/cordovaeasthoa.my/j.php?MTID=m70c56216f561d1a2b2313e4eef7bbc7d>

**Meeting number:** 182 786 7909

**Meeting password:** 1115

- I. Call to Order, Mitch Pomerantz, President
- II. Election of New Directors – As the Annual Meeting is being held virtually, ballots need to be either mailed to the address shown in your election materials, or dropped in the Suggestion Boxes located in the East and West Building lobbies.

**Members and candidates may witness virtually the review, counting and tabulation of secret ballots by the Inspector of Elections at this same date and time via WebEx should a quorum (35 ballots) be received.** The polls for election of directors will close at the discretion of the Inspector of Elections. As of the date of mailing of the revised Notice of Annual Meeting, September 27, 2021, the following individuals have been placed in nomination to the Board of Directors: Laura Chavarin, Mitch Pomerantz, Robert “Bud” Slotky, Kalina Velez and Evelyn Wing.

- III. Approval of Minutes for Meeting of 2021 Annual Meeting, Laura Chavarin, Secretary
- IV. Review of Financial Information and 2022 Budget, Bud Slotky, Treasurer
- V. Review of Recent and Upcoming Maintenance Projects, Mitch Pomerantz
  - A. Balcony and railing repair/replacement
  - B. Soft story earthquake retrofit
  - C. Replacing old carpets and floors
- VI. Suggestion Box
- VII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)
- VIII. Other Business to Properly Come Before the Board
- IX. Items from October HOA Meeting

#### **General Session November Open Meeting**

- I. Approval of Minutes for Open Meeting October 19<sup>th</sup>, 2021, Laura Chavarin, Secretary
- II. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky
- III. General Session - Old Business
  - A- Board review and update of Cordova Rules and Regulations

IV. General Session - New Business

IX. Announcements

A. Cordova website update

X. Adjourn.

Executive session to follow Annual meeting to discuss finances, security, and legal matters.