

Cordova East Homeowners Association
Agenda –Open Board Meeting
January 18th , 2022 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– Having received a quorum (35 ballots) from owners, you are invited to witness virtually the review, counting and tabulation of secret ballots by the Inspector of Elections at this meeting via WebEx. 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 Homeowners Association Open Board Meeting of December 21st, 2021, Laura Chavarin, Secretary
- IV. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky
- V. Old Business
 - A. Board review and update of Cordova Rules and Regulations
- VI. New Business
 - A. West courtyard lights
- VII. Suggestion Box
- VIII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)
- IX. Announcements
 - A. Reminder to visit Cordova website: www.cordovaeast.com
- X. Adjourn.

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