

Cordova East Homeowners Association
Agenda –Open Board Meeting
February 8th, 2023 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 HOA Board election was not concluded at the Annual meeting due to fewer than the 35 required ballots for a quorum, if you have yet to send in your ballot, it can still be mailed either to the address shown in the 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 be received. The polls for election of directors will close at the discretion of the Inspector of Elections. The following individuals have been placed in nomination to the Board of Directors: Laura Chavarin, Mitch Pomerantz, Robert “Bud” Slotky, Kalina Velev, Evelyn Wing and Anar Zarbaliyev.
- III. Approval of Minutes For Homeowners Association Open Board Meeting of January 11th, 2022, Kalina Velev, Vice President
- IV. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky
- V. Old Business
 - A. Unit 106, no hot water in master bathroom
 - B. Broken coin returns third and fourth floor East Building washing machines
- VI. New Business (none)
- VII. Suggestion Box
- VIII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)
- IX. Announcements
 - A. Reminder to visit Cordova website: www.cordovaeast.com
- IX. Adjourn.

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