

Cordova East Homeowners Association

Agenda –Open Board Meeting

September 13th, 2023 6:30 PM, in-Person and 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. Approval of Minutes For Homeowners Association Open Board Meeting of August 9th, 2023
Laura Chavarin, Secretary
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky,
Treasurer
- IV. Old Business
 - A. Work remaining after 16 stack renovation
 - B. Garage gate and openers
 - C. Vote to reduce quorum requirement in HOA Bylaws
 - D. Foothill painting
- V. New Business (none)
- VI. Suggestion Box
- VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)
- VIII. Announcements
 - A. Reminder to visit Cordova website: www.cordovaeast.com
 - B. HOA Board elections
- IX. Adjourn.

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