

## ***Cordova East Homeowners Association***

Agenda –Annual Open Board Meeting

**December 13<sup>th</sup>, 2023 6:30 PM,**

**In-Person: Recreation Room and via WebEx-**

**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. Seating of 2024 Cordova East Homeowners' Association Board Members by Acclamation
- III. Approval of December 14, 2022, Cordova East Homeowners' Association Annual Meeting Minutes, Laura Chavarin, Secretary
- IV. Review of Financial Information and 2024 Budget, Bud Slotky, Treasurer
- V. Review of Recent and Upcoming Maintenance Projects, Mitch Pomerantz
  - A. 2023 completed projects
  - B. 2024 projects
  - C. Other HOA-related matters
- VI. Owner Open Forum/Concerns (max 3 minutes per speaker)
- VII. Suggestion Box
- VIII. Other Business to Properly Come Before the Board
- IX. Items From November 8, 2023 Open HOA Meeting
  - A. Approval of Minutes For Homeowners Association Open Board Meeting of November 8th, 2023 Laura Chavarin, Secretary
  - B. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky, Treasurer
  - C. Old Business
    - i. Painting exterior walls around property
  - D. New Business
  - E. Announcements
    - i. Reminder to visit Cordova website: [www.cordovaeast.com](http://www.cordovaeast.com)
- X. Adjourn.

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