

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

Agenda –Open Board Meeting

**September 11<sup>th</sup>, 2024 6:30 PM, Web-ex Meeting Only**

**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 14<sup>th</sup>, 2024  
Laura Chavarin, Secretary
- III. Treasurer's Report Including Ratification of June, July and August Monthly HOA Financial Information, Bud Slotky, Treasurer
- IV. Old Business
  - A. Installation of electric charging station
  - B. USPs dropbox for outgoing packages
  - C. Gas shut-off valve installation
  - D. Removal of car battery stored in spaces 41-42
- V. New Business
- VI. Suggestion Box
- VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)
- VIII. Announcements
  - A. Cordova HOA Board elections
  - B. Reminder to break down boxes before disposing in trash bins
  - C. Reminder to visit Cordova website: [www.cordovaeast.com](http://www.cordovaeast.com)
  - D. Digital Suggestion Box now available on website
- IX. Adjourn.

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