

Cordova East Homeowners Association
Minutes –Open Board Meeting
October 9th, 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

Board Members in attendance: President #402 Mitch Pomerantz, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin and Member-at-large #223 Evelyn Wing

Owners in attendance: #402 Donna Pomerantz , #218 Lyn Slotky

- I. Call to Order, Mitch Pomerantz, President. 6:30 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of September 11th, 2024 Laura Chavarin, Secretary - approved
- III. Treasurer's Report Including Ratification of September Monthly HOA Financial Information, Bud Slotky, Treasurer
 - A. Operating Account \$89,697
 - B. Reserve Savings Account (US Bank) \$25,027. Reserve Savings Account (CBB) \$ 59,339
Certificates of Deposits (4) \$ 104,387
 - C. Total reserve cash is \$ 188,753
 - D. Total cash as of 9/30/2024 \$278,450
 - E. Bud confirmed there were no material issues for the month of September. Bud and Laura attested to the September financials.
 1. Reserve expenditures for September \$0
 2. Total capital expenditures year-to-date of \$65,053 (boiler pump / balcony/ tree/ painting / roofing)
 3. Delinquencies \$3,831
- IV. Old Business
 - A. Installation of electric charging station- discuss options in November meeting as current vendor did not respond.
- V. New Business
- VI. Suggestion Box- none
- VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

Mitch #402- mentioned a new loading zone on painted curb at front of entrance on Cordova.

Donna #402- when elevator is not working the elevator company puts a sign over the button, however recently it was not working and she didn't know it. Wondered if management company could place sign. Board indicated when elevator company is called they place it.

- VIII. Announcements

- A. Reminder to break down boxes before disposing in trash bins
- B. Reminder to visit Cordova website: www.cordovaeast.com
- C. Digital Suggestion Box now available on website
- D. December 12th- annual meeting will be in person and via Webex

IX. Adjourn. 6:41 pm

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

Next monthly Board meeting scheduled for November 13th, 2024