

Cordova East Homeowners Association

Agenda –Annual Board Meeting

December 11th, 2024 6:30 PM, Hybrid- Rec Room and Web-ex 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 2024 Cordova East HOA Board Members -- Ballots need to be mailed either to the address shown in your election materials, or dropped in the Suggestion Boxes located in the East and West Building lobbies.

Members and candidates may witness the review, counting and tabulation of secret ballots by the Inspector of Elections at the Annual Meeting should a quorum (23 ballots) be received. The polls for election of directors will close at the discretion of the Inspector of Elections.

As of the date of mailing of the Notice of Annual Meeting, the following individuals have been placed in nomination to the Board of Directors: Laura Chavarin, Jing Johnson, Mitch Pomerantz, Robert "Bud" Slotky, Kalina Velev and Evelyn Wing.
- III. Approval of December 13, 2023, Cordova East HOA Annual Meeting Minutes, Laura Chavarin, Secretary
- IV. Review of Financial Information and 2025 Budget, Bud Slotky, Treasurer
- V. Review of Completed and Upcoming Maintenance Projects, Mitch Pomerantz
 - A. 2024 completed projects
 - B. 2025 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. Approval of Minutes For Homeowners Association Open Board Meeting of November 13th, 2024 Laura Chavarin, Secretary
- X. Treasurer's Report Including Ratification of November Monthly HOA Financial Information, Bud Slotky, Treasurer
- XI. Old Business
 - A. Posting signs reminding dog owners not to allow their animals to relieve in courtyard
 - B. Coyotes sighted on property
- XII. New Business
 - A. Informal survey to determine interest in purchasing USPS drop box for outgoing packages.

XIII. Announcements

- A. Wilson gate break-in
- B. Reminder to break down boxes before disposing in trash bins
- C. Reminder to visit Cordova website: www.cordovaeast.com
- D. Digital Suggestion Box now available on website

XVI. Adjourn.

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