

Cordova East Homeowners Association
Agenda –Open Board Meeting
January 8th, 2025 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. Election of 2025 Cordova East HOA Board Members- Members and candidates may witness the review, counting and tabulation of secret ballots by the inspector of Elections via Web-ex. The following individuals have been placed in nomination to the Board of Directors: Laura Chavarin, Jing Johnson, Mitch Pomerantz, Robert “Bud” Slotky, Kalina Velez and Evelyn Wing.
- III. Approval of Minutes For Homeowners Association Open Board Meeting of December 11, 2024
Laura Chavarin, Secretary
- IV. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky,
Treasurer
- V. Old Business
- VI. New Business
- VII. Suggestion Box
- VIII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)
- IX. 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
- X. Adjourn.

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