

# **Cordova East Homeowners Association**

Agenda –Open Board Meeting

**January 15, 2025 6:30 PM, Web-ex/Hybrid-RecRoom 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

Board Members in attendance: President #402 Mitch Pomerantz, Vice President #217 Kalina Velev, Treasurer #218 Bud Slotky, and Member-at-large #223 Evelyn Wing. Inspector of Elections Anu Mahabal,

Owners in attendance: #117 Sylvia Martin and Wai Kit Choi, #105 Jing Johnson, #403 Donna Pomerantz

- I. Call to Order, Mitch Pomerantz, President 6:31 pm
- II. Election of 2025 Cordova East HOA Board Members-A quorum of ballots from owners was received. Inspector of Elections Anu Mahabal performed the opening and counting of the ballots in the Rec Room via video and on 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 Velev and Evelyn Wing. The top five following nominees with the most votes were duly elected as follows: (The five incumbents were reelected to the Board.)

Robert “Bud” Slotky	27 votes
Mitch Pomerantz	26 votes
Evelyn Wing	26 votes
Laura Chavarin	23 votes
Kalina Velev	18 votes
Jing Johnson	17 votes
- III. Approval of Minutes For Homeowners Association Open Board Meeting of January 15, 2025, Laura Chavarin, Secretary - approved
- IV. Treasurer’s Report Including Ratification of September Monthly HOA Financial Information, Bud Slotky, Treasurer
  - A. Operating Account \$86,403.23
  - B. Reserve Savings Account (US Bank) \$25,030.28 . Reserve Savings Account (CBB) \$82,237.70 Certificates of Deposits (4) \$104,477.83
  - C. Total reserve cash is \$211,745.60
  - D. Total cash as of 12/31/2024 \$298,148.83
  - E. Attestation to the December financials deferred to next month due to delay in posting of bank reconciliation
    1. Reserve expenditures for December \$65,053
    2. Total capital expenditures year-to-date of \$98,096 (boiler pump / gates and rails/ block wall painting / roofing)
    3. Delinquencies \$2,786
- V. Old Business-none

VI. New Business

- A. Due to the recent natural (fire) disaster, Sunborn Pool is following the City of Pasadena's Public Health Emergency order regarding the swimming pools affected by smoke and ash.
- B. Cornerstone has contacted a technician to address the Cordova side gate receiver that is not working.
- C. Cornerstone's Building Maintenance to address the awning that is in disrepair above the East Entrance door to the gate and pool area..

VII. Suggestion Box-none

VIII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

#117 Sylvia Martin inquired of renting a parking space. She has contacted Cornerstone but has yet to receive a response. There are parking spaces available for rent. Due to the natural disaster, there may be delays, but she was encouraged to contact them again.

#218 Bud Slotky thanked all residents of Cordova East who helped in cleaning the debris from the fires.

IX. Announcements

- A. Reminder to break down boxes before disposing in trash bins
- B. Reminder to visit Cordova website: [www.cordovaeast.com](http://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.