

Cordova East Homeowners Association

Minutes –Open Board Meeting

May 14th, 2024 6:30 PM, 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

Board Members in attendance: President #402 Mitch Pomerantz, Vice President #217 Kalina Velez, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin and Member-at-large #223 Evelyn Wing.

Owners in attendance: #305 Mike Villanueva, #402 Donna Pomerantz #404 Kathy for Yuan Ren, #215 Didier Keymeulen, #307 David Gwo

- I. Call to Order, Mitch Pomerantz, President 6:32 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of April 9th, 2025 Laura Chavarin, Secretary - approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky, Treasurer -approved
 - A. Operating Account \$89,325
 - B. Reserve Savings Account (US Bank) \$25,034. Reserve Savings Account (CBB) \$108,656
Certificates of Deposits (4) \$104,568
 - C. Total reserve cash is \$238,259
 - D. Total cash as of 04/30/2025 \$327,584
 - E. Bud confirmed there were no material issues for the month of April. Bud and Laura attested to the April financials.
 1. Reserve expenditures for April \$0
 2. Total capital expenditures year-to-date of \$5,596
 3. Delinquencies \$3,530
- IV. Old Business
 - A. First floor east door to pool- repaired
- V. New Business
- VI. Suggestion Box

Note about a sticking door which has now been repaired.
- VII. VII. Open Forum/Concerns (max 3 minutes per speaker)

None
- 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. No smoking in and around complex in accordance with Pasadena Health Department ordinance

IX. Adjourn. 6:45 pm

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