

Cordova East Homeowners Association

Agenda –Annual Board Meeting

December 10th, 2025 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 2026 Cordova East Homeowners' Association Board Members

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, Mitch Pomerantz, Robert "Bud" Slotky, Kalina Velez and Evelyn Wing. If no other candidates make themselves known, the above persons will be declared the Cordova East HOA Board of Directors for 2026 at the January Open meeting.
- III. Approval of December 11, 2024, Cordova East HOA Annual Meeting Minutes, Laura Chavarin Secretary
- IV. Review of Financial Information and 2026 Budget, Bud Slotky, Treasurer
- V. Review of Completed and Upcoming Maintenance Projects, Mitch Pomerantz
 - a. 2025 completed projects
 - b. 2026 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 12th, 2025, Laura Chavarin, Secretary
- X. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky, Treasurer
- XI. Old Business
 - a. Painting interior of complex
 - b. Reattaching "No Smoking" signs
 - c. Repairing hole in wall across from West Building elevator ground floor and installing doorstop

d. Dead/dying bushes Wilson side of property

e. Hallway lights out

XII. New Business

XIII. 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.

Executive session to follow Annual Open Meeting to discuss finances, security, and legal matters.