

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, APRIL 8, 2010
BUSINESS OFFICE
AGENDA**

**6:30
7:00 pm**

**Executive Session – Hearings
Regular Board Meeting**

I. CALL TO ORDER - ESTABLISH A QUORUM

II. HOMEOWNERS' OPEN FORUM

III.A. GUEST – Tom Sweeney, Landscape Care 7:15

III.B. GUEST – Sarah Larson, Pool Manager 7:30

III.C. GUEST – Thor Schreck, Recreation Manager 7:45

III.D. GUEST – , Interior Design 8:00

IV. APPROVAL MINUTES 8:15

March - Board Meeting
March - Executive Session

V. PRESIDENT'S REPORT 8:20

A. President's Report
B. Treasurer's Report
C. Secretary's Report

VI. MANAGEMENT REPORT 8:30

A. Delinquent Accounts
B. Drinking Fountain - Greenbelt
C. Landscaping Proposal
D. Lease Approval
E. Reserve Projects
1. Clubhouse Furniture
F. Tree Work Proposals
G. Vandalism

VII. COMMITTEE REPORTS 8:50

A. Architectural Committee – M. Montany-Campbell
B. Landscaping – L. DeMeo
C. Swim Team Liaison – M. Montany-Campbell
D. Entrance Monument/Signs – M. Montany-Campbell
E. Technology Committee – M. Weinmann

VIII. ADJOURNMENT to Executive Session 9:15

EXECUTIVE SESSION: Allied Account 08-17360

CANCELLED