

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 16, 2017

1. **Call to Order - Pre-board Session** 5:45pm
2. **Executive Session** 6:15pm
 1. **Violations**
 1. Approval of Service Dog/Oversized Pet Violation - 355 Half Moon Lane
 2. Wrong-Way Driving Violation - 361 Half Moon Lane
 2. Authorization for Sunrise to File Notice of Default for TS#s 19663, 19664, 19665, 19666, 19667, 19669, 19670, 19671
3. **Open Forum (2 minutes each as time allows)** 6:45pm
4. **Regular Meeting** 7:00pm
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of January 19, 2017**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2017)
8. **Unfinished Business**
 - a. Ratification of Window & Door Installations
 - b. Ratification of Proposal from Transbay Elevator for Compliance Repairs - Line #5115 & #9905
9. **New Business**
 - a. Adoption of Resolution of IRS Ruling 70-604
 - b. Authorization of Board Approval by Acclamation
 - c. Proposal from Ideal Landscape to Repair Asphalt at 357 Half Moon Lane - Line #9998
 - d. Proposal from Ideal Landscape to Repair Asphalt near Front Gate and Shell Driveway - Line#9925
 - e. Jettering of 2", 3" & 4" Lines - Line #5195
 - f. Proposals from Arborwell for Fertilization, Pine Beetle Treatment and IPM - Line #9914
 - g. Authorization for Sunrise to Proceed with Filing Notice of Delinquent Assessment for TS# 19663, 19664, 19665, 19666, 19667, 19669, 19670, 19671
10. **Announcement of Decisions Made in Executive Session - 1/19/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 4/20/17**
12. **Adjournment**

(All Times Approximate)