

CROWN COLONY

HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING AGENDA

MAY 18, 2017

1. **Call to Order - Pre-Board Session - 5:45pm**
2. **Executive Session. 6:16pm**
 - a. Violations
 1. Window Violation - 361 Half Moon Lane
 2. Storage Locker Violation - 368 Imperial Way
 3. Parking Space Violation - 355 Half Moon Lane
 - b. Authorization to Proceed with Recording Notice of Default for TS# 19745
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 4/20/2017, Election of Officers Minutes and Joint Board & Budget Committee Meeting of 4/20/2017**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (April 2017)
8. **Unfinished Business**
 - a. Ratification of Proposal from Master Plumbing for 2 Back Flow Installations- Line #9913
 - b. Ratification of Proposal from Cagwin & Dorward - Line 9913
9. **New Business**
 - a. Management Company Renewal Proposal - Common Interest Management Services - Line #5030
 - b. Building & Maintenance Transm. #1 Janitorial Service - Custom Maintenance - Line #5192
 - c. Building & Maintenance Transm. #2 Compactor Service - Case Porta Comp - Line #5420
 - d. Building & Maintenance Transm. #3 Elevator Service - Transbay Elevator Co. - Line #5110
 - e. Building & Maintenance Transm. #4 Landscaping Contract- Cagwin & Dorward - Line #5140
 - f. Building & Maintenance Transm. #5 Pest Control - Alert Pest Control - Line #5160
 - g. Building & Maintenance Transm. #6 Accounting Services - Line #5001
 - h. Building & Maintenance Transm. #7 Pool/Spa Service - Azure Pool Service #5170
 - i. Sales and Leasing Office Renewal Contract - Crown Colony Properties
 - j. Renewal Proposal from Pro Sweep - Line #5145
 - k. Authorization for Sunrise to Record Delinquent Assessments for APN# 101-140-060
10. **Announcement of Decisions Made in Executive Session - 4/20/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 6/15/17**
12. **Adjournment**

(All Times Approximate)