

# CROWN COLONY

HOMEOWNERS ASSOCIATION

379 IMPERIAL WAY, DALY CITY, CA 94015-2503 • (650)756-8220 • FAX: (650)756-4323

## BOARD OF DIRECTORS' MEETING AGENDA JUNE 15, 2017

1. **Call to Order - Pre-Board Work Study Session** ..... 5:45pm
2. **Executive Session** ..... 6:15pm
  - a. **Violations**
    1. Balcony Violation - 395 Imperial Way
    2. Balcony Violation - 395 Imperial Way
    3. Balcony Violation - 395 Imperial Way
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 May 18, 2017**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2017)
8. **Unfinished Business**
  - a. Ratification of Window and Door Installations
9. **New Business**
  - a. Change Order Proposal from Cagwin & Dorward for In-fill Planting during Phase 6 - Line #9915
  - b. Approval of Phase 6 Pacific Nursery Plant Order and Costs (including in-fill) - Line #9915
  - c. Commercial Energy Renewal Proposal
  - d. Renewal Agreement from MV Transportation for Shuttle Driver Services - Line #5375
10. **Announcement of Decisions Made in Executive Session - 5/18/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 7/20/17**
12. **Adjournment**

(Times Approximate)