

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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

## BOARD OF DIRECTORS' MEETING AGENDA

JULY 20, 2017

1. **Call to Order** ..... 5:45pm
2. **Executive Session** ..... 6:15pm
  - a. Request for Approval of Service Dog - 368 Imperial Way
  - b. Violations:
    1. Balcony Violation - 371 Imperial Way
    2. Balcony Violation - 371 Imperial Way
    3. Balcony Violation - 371 Imperial Way
    4. Balcony Violation - 371 Imperial Way
    5. Parking Space Violation - 355 Half Moon Lane
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 June 15, 2017**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (June 2017)
8. **Unfinished Business**
  - a. Ratification of Window/Door Installations
  - b. Ratification of Stand Pipe Repair - Station 1 Fire Protection - Line #9973
9. **New Business**
  - a. Proposal from Pacific Signaling to Replace Alarm Panel and Smoke Detectors at B. 20 - Line #9972
  - b. Proposal from Pro-Sweep for Garage Sweeping - Line #5145
  - c. Legal Services Plan Renewal - Berding & Weil - Line #5025
10. **Announcement of Decisions Made in Executive Session - 6/15/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 8/17/17**
12. **Adjournment**

(All Times Approximate)