

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

NOVEMBER 16, 2017

1. **Call to Order - Pre-Board Work Study Session** 5:45pm
2. **Executive Session** 6:15pm
 - a. Request for Approval of Support Animal - 373 Half Moon Lane
 - b. Request for Approval to Install a Washer and Dryer - 372 Imperial Way
 - c. Violations:
 1. Pet Behavior/Owner Control Violation - 391 Mandarin Dr.
 2. Wrong-Way Driving Violation - 374 Imperial Way
 - 3-10 Balcony/Patio Violations - 375 Mandarin Dr., 395 Imperial Way, 376 Imperial Way, 373 Half Moon Lane, 373 Half Moon Lane, 371 Imperial Way, 371 Imperial Way, 355 Half Moon Lane
 - 11-13 Storage Locker Violations - 376 Imperial Way, 371 Imperial Way, 371 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 October 5, 2017**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Oct 2017)
8. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of Exterior Repairs at Bldg. 14 - PRG Construction - Line #9703
 - c. Ratification of Proposal for Tree Removal - Arborwell - Line 9914
 - d. Ratification of Proposal from Smith & Associates - Parking Space Appraisal - Line #9705
 - e. Ratification of Change Order #5 from Cagwin & Dorward - Line #9915
 - f. Ratification of Proposal from Cagwin & Dorward for Irrigation Repairs - Line #9913
 - g. Ratification of Proposal from PRG Construction for Garbage Room Door Closures - Line 9971
9. **New Business**
 - a. Semi Annual Carpet Cleaning Proposal - PRS Restoration Services - Line #5190
 - b. Approval of Budget Committee Chairperson
 - c. Appointment of Election Inspector
 - d. Time, Date and Place of 38th Annual Meeting and Deadline for Accepting Nominations
 - e. Set Date of Record for Voting
10. **Announcement of Decisions Made in Executive Session - 10/5/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 1/18/18**
12. **Adjournment**

(Times Approximate)