

CROWN COLONY

HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING AGENDA

MAY 17, 2018

1. **Call to Order - Pre-Board Session - 5:45pm**
2. **Executive Session..... 6:15pm**
 - a. Violations
 1. Wrong-Way Driving Violation - 368 Imperial Way
 2. Balcony Violation - 387 Imperial Way
 3. Storage Locker Violation - 371 Imperial Way
 4. Balcony Violation - repeat - 389 Half Moon Lane
 5. Balcony Violation - repeat - 373 Half Moon Lane
 - b. Authorization to Proceed with Recording Notice of Default for TS#s 20087, 20088, 20089, 20090, 20091
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 4/19/2018**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (April 2018)
8. **Unfinished Business**
9. **New Business**
 - a. Management Company Renewal Proposal - Common Interest Management Services - Line #5030
 - b. Janitorial Service Renewal Proposal - Custom Maintenance - Line #5192
 - c. Compactor Service Renewal Proposal- Case Porta Comp - Line #5420
 - d. Elevator Service Renewal Proposal - Transbay Elevator Co. - Line #5110
 - e. Alert Pest Control Renewal Proposal - Line #5160
 - f. Accounting Services Renewal Proposal - Line #5001
 - g. Pool/Spa Service Renewal Proposal - Azure Pool Service #5170
 - h. Sales and Leasing Office Renewal Contract - Crown Colony Properties
 - i. Renewal Proposal from Pro Sweep - Line #5145
 - j. Change Order from C&D for Drip Installation - Line #9914
 - k. Deck Reconstruction Package #22 - PRG Construction - Line #9707
 - l. Proposal from Transbay Elevator Co. to Replace Elevator Controller at Bld. 17 - Line #9905
 - m. Proposal from Pacific Signaling to upgrade the fire equipment in Bldg. 17 - Line #9905
 - n. Authorization for Sunrise to Record Delinquent Assessments for APN#s 101-030-240, 101-210-510, 101-180-070, 101-080-090, 101-260-220
10. **Announcement of Decisions Made in Executive Session - 4/19/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 6/21/18**
12. **Adjournment**

(All Times Approximate)