

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JULY 19, 2018

Meeting held on 2nd Floor in the Billiard Room in the Clubhouse - Access from Rear of Clubhouse

1. **Call to Order** 5:45pm
2. **Executive Session** 6:15pm
 - a. Violations:
 1. Patio Violation - 385 Mandarin Dr.
 2. Patio Violation - 357 Half Moon Lane
 3. Window Violation - 375 Mandarin Dr.
 4. Window Violation - 355 Half Moon Lane
 5. Parking Space Violation - 375 Mandarin Dr.
 6. Parking Space Violation - 377 Mandarin Dr.
 7. Parking Space Violation - 377 Mandarin Dr.
 8. Storage Locker Violation - 375 Mandarin Dr.
 9. Storage Locker Violation - 377 Mandarin Dr.
 - b. Authorization for Sunrise to Proceed with Recording Notice of Defaults for TS# 20159
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 21, 2018**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (June 2018)
8. **Unfinished Business**
 - a. Ratification of Window/Door Installations
 - b. Ratification of New Regulator Valve near Bldg. 24 - Master Plumbing - Line #9998
 - c. Ratification of New Stream Pump Motor - Pacific Water Art - Line #9910
9. **New Business**
 - a. Legal Services Plan Renewal - Berding & Weil - Line #5025
 - b. Authorization for Sunrise to Record Notice of Delinquent Assessments for APN #101-120-030
10. **Announcement of Decisions Made in Executive Session - 6/21/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 8/16/18**
12. **Adjournment**

(All Times Approximate)