

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

AUGUST 15, 2018

BOARD MEETINGS WILL NOW BE HELD ON THE 3RD WEDNESDAY OF THE MONTH

MEETING HELD UPSTAIRS IN THE BILLIARDS ROOM - ACCESS THROUGH REAR OF CLUBHOUSE

1. **Call to Order - Pre-Board Work Study Session - John Uhl and Chris Palmer - Insurance 5:45pm**
2. **Executive Session6:15pm**
 - a. Towing Charge Appeal - 399 Imperial Way
 - b. Violations
 1. Balcony Violation - 397 Imperial Way
 2. Balcony Violation - 397 Imperial Way
 3. Window Violation - 355 Half Moon Lane (repeat violation)
 4. Parking Space Violation - 375 Mandarin Dr. (repeat violation)
 5. Storage Locker Violation - 375 Mandarin Dr. (repeat violation)
 6. Storage Locker Violation - 377 Mandarin Dr. (repeat violation)
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 July 19, 2018**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (July 2018)
8. **Unfinished Business**
 - a. Ratification of Window/Door Installations
 - b. Ratification of Master Plumbing Proposal to Replace Regulator - Line #9998
9. **New Business**
 - a. Renewal of Insurance Coverage - Line #5020
 - b. Renewal Contract Agreement for Laundry Machine Services
10. **Announcement of Decisions Made in Executive Session - 7/19/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 9/19/18**
12. **Adjournment**

(All Times Approximate)