

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS' MEETING AGENDA NOVEMBER 28, 2018

MEETING WILL BE HELD IN THE BILLIARD ROOM
ACCESS THROUGH REAR OF CLUBHOUSE

1. **Call to Order-Pre-Board Work Study Session - Visitor Parking Spaces- Clubhouse. . . . 5:45pm**
2. **Executive Session 6:15pm**
 - a. **Violations:**
 1. Wrong-Way Driving Violation - 371 Imperial Way
 2. Parking Space Violation - 387 Imperial Way
 - b. **Authorization for Sunrise to Record Notice of Default for TS#s 20283, 20286, 20287, 20338**
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 9/19/18 and Executive Session Minutes and Board Resolution of 10/3/18**
7. **Acceptance of Reports**
 - a. **Managing Agent's Report**
 - b. **Financial Report Recap/Bank Reconciliations/Delinquency Reports (Sept. & Oct 2018)**
8. **Unfinished Business**
 - a. **Ratification of Heavenly Greens Proposal - Line #9998**
 - b. **Ratification of Proposal from Ideal Landscape & Concrete Line #9925**
 - c. **Ratification of Semi-Annual Carpet Cleaning Proposal - PRS - Line #5190**
9. **New Business**
 - a. **Landscape Architectural Services - Phase 8 Planting Program**
 - b. **Proposal for 5-Year Standpipe Inspection - Station 1 - Line #9974**
 - c. **Appointment of Election Inspector**
 - d. **Time, Date and Place of 39th Annual Meeting**
 - e. **Deadline for Accepting Nominations and Candidate Statement Guidelines**
 - f. **Set Date of Record for Voting**
 - g. **Authorization for Sunrise to Record Notice of Delinquent Assessments for APN#s 101-280-150, 101-180-070, 101-080-270, 101-090-420**
10. **Announcement of Decisions Made in Executive Session - 9/19/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 1/16/19**
12. **Adjournment**

(Times Approximate)