

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 16, 2019

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

1. **Call to Order - Pre-board Work Study Session** 5:45pm
2. **Executive Session** 6:15pm
 - a. Violations:
 1. Wrong Way Driving Violation - 371 Imperial Way
 2. Balcony Violation - 397 Imperial Way
 3. Balcony Violation - 395 Imperial Way
 - b. Authorization for Sunrise to Publish NOD for TS# 20348
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 November 28, 2018**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Nov. & Dec. 2018)
8. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of Proposals from Ideal Landscape for Asphalt Repairs - Line #9925
9. **New Business**
 - a. Discussion of Proposed Parking Rule Changes
 - b. Proposal from Cagwin & Dorward to Install Cobbles and Mulch near Pond - Line #9915
 - c. Approval of Audit Proposal for year ending June 2019 - John Takemoto - Line #5002
 - d. Authorization for Sunrise to file Notice of Delinquent Assessments for APN# 101-280-180
10. **Announcement of Decisions Made in Executive Session - 11/28/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 2/20/19**
12. **Adjournment**

All Times Approximate)