

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

APRIL 17, 2019

CROWN COLONY CLUBHOUSE

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

1. **Call to Order - Pre-board Session - Board to review 2019-2020 Budget. To be approved during regular meeting session. 5:45pm**
2. **Executive Session 6:15pm**
 - a. Request for Waiver of the Pet Size Rule for ESA - 393 Mandarin Dr.
 - b. Request for Approval of Jacuzzi Tub Installation - 355 Half Moon Lane
 - c. Violations:
 1. Balcony Violation - 375 Mandarin Dr.
 2. Parking Space Violation - 375 Mandarin DR.
 3. Storage Locker Violation - 372 Imperial Way
 - d. Authorization to Proceed with Recording Notice of Default for TS# 20441
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 February 20, 2019 and 39th Annual Meeting of March 23, 2019**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (March 2019)
8. **Unfinished Business**
 - a. Election of Board of Directors Officers
 - b. Ratification of Window and Sliding Door installations
 - c. Ratification of Elevator Repairs at Bldg. 17 - Transbay Elevator Co. - Line #9905
 - d. Ratification of Vent Cleaning Proposal - PRS Restoration - Line #9930
9. **New Business**
 - a. Approval of Budget and Reserve/Construction Schedule for 2019-2020
 - b. Management Company Renewal Proposal - Line #5030
 - c. Security Services Contract Renewal - First Security - Line #5191
 - d. MV Transportation Renewal Agreement (Shuttle Driver) - Line #5375
 - e. Proposal of Installation of Iron Railing - Olympic Iron Works - Line #9908
 - f. Proposal for Shingle Replacement at Bldg. 9 - D.C. Taylor Co. - Line #9946
 - g. Authorization to Publish Notice of Delinquent Assessments for APN# 101-220-580
10. **Announcement of Decisions Made in Executive Session - 2/20/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 5/15/19**
12. **Adjournment**

(All Times Approximate)