

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS' MEETING AGENDA

AUGUST 21, 2019

IN THE CLUBHOUSE

1. **Call to Order - Pre-Board Work Study Session - John Uhl and Chris Palmer - Insurance 5:45pm**
2. **Executive Session6:15pm**
 - a. **Violations**
 1. Excessive Noise Violation - 377 Mandarin Dr.
 2. Pet Violation - 377 Mandarin Dr.
 3. Wrong-Way Driving Violation - 395 Imperial Way
 4. Wrong-Way Driving Violation - 370 Imperial Way
3. **Open Forum (2 minutes each as time allows) 6:30pm**
4. **Regular Meeting 6:45pm**
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of June 19, 2019**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (July 2019)
8. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of Legal Services Plan Proposal- Berding & Weil - Line #5025
 - c. Ratification of Proposals from Pacific Water Art for Installation of New Stream Pump - Line #9910
 - d. Ratification of Proposal from Van Go Plumbing for Pipe Repair near Bldg. 14 - Line #9953
9. **New Business**
 - a. Renewal of Insurance Coverage - Line #5020
 - b. Adoption of Conduct and Ethic Policy for Directors
 - c. Proposal from Adams Pool Solution - Line #9956
10. **Announcement of Decisions Made in Executive Session - 6/19/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 9/18/19**
12. **Adjournment**

(All Times Approximate)