

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA SEPTEMBER 18, 2019

IN THE CLUBHOUSE

1. **Call to Order - Pre-Board Work Study Session - John Uhl and Chris Palmer of Risk Strategies and John Takemoto, Auditor will be present** 5:45pm
2. **Executive Session** 6:15pm
 - a. Violations:
 1. Excessive Noise Violation - 376 Imperial Way
 2. Excessive Noise Violation - 373 Half Moon Lane
 3. 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 August 21, 2019**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (August 2019)
8. **Unfinished Business**
 - a. Ratification of Change Order from Cagwin & Dorward for French Drain Installation - Line #9915
9. **New Business**
 - a. Renewal of Insurance Coverage for 2019-2020 - Line #5020
 - b. Approval of 2018-2019 Audit - John Takemoto - Line #5002
10. **Announcement of Decisions Made in Executive Session - 8/21/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 10/16/19**
12. **Adjournment**

(Times Approximate)