

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

OCTOBER 16, 2019

IN THE CLUBHOUSE

1. **Call to Order - Pre-Board Work Study Session** 5:45pm
2. **Executive Session** 6:15pm
 1. Violations:
 - a. Wrong-Way Driving Violation - 371 Imperial Way
 - b. Balcony Violation - 371 Imperial Way
 2. Authorization for Sunrise to Record Notice of Defaults for TS# 20581
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 September 18, 2019**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (September 2019)
8. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installations
 - b. Ratification of Installation of Electric Fireplace
 - c. Ratification of Proposals from Cagwin & Dorward - Line #9998
9. **New Business**
 - a. Semi Annual Carpet Cleaning - PRS - Line #5190
 - b. Clubhouse Upholstery Cleaning Proposal - PRS - Line #5391
 - c. Change Order from Urban Bros. Painting for Garage Painting - Line #9933
 - d. Reserve Study Update - John D. Beatty Co. - Line #9983
 - e. Fire Alarm Service Contract Renewal - Pacific Signaling - Line #5120
 - f. Window Cleaning Contract Renewal - Excellent Window Cleaning - Line #5180
 - g. Proposals from Ideal Landscape & Concrete for Asphalt Repairs - Line #9925
 - h. Proposal from Urban Bros. for Gutter Cleaning - Line #9947
 - i. Authorization for Sunrise to Record Notice of Delinquent Assessments for APN# 101-130-150
10. **Announcement of Decisions Made in Executive Session - 9/18/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 11/20/19**
12. **Adjournment**

(All Times Approximate)