

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA NOVEMBER 20, 2019 IN THE CLUBHOUSE

1. **Call to Order-Pre-Board Work Study Session** - 5:45pm
2. **Executive Session** 6:15pm
 - a. **Authorization for Sunrise to Record Notice of Default for TS#s 20600, 20601, 20602, 20603**
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 October 16, 2019**
7. **Acceptance of Reports**
 - a. **Managing Agent's Report**
 - b. **Financial Report Recap/Bank Reconciliations/Delinquency Reports (Oct 2019)**
8. **Unfinished Business**
 - a. **Ratification of Proposal from Transbay Elevator Co. - Line #9905**
9. **New Business**
 - a. **Appointment of Inspector of Elections**
 - b. **Time, Date and Place of 40th Annual Meeting**
 - c. **Deadline for Accepting Nominations and Candidate Statement Guidelines**
 - d. **Set Date of Record for Voting**
 - e. **Phase 9 Planting Proposal - Simmonds & Associates - Line #9915**
 - f. **Townhouse Shingle Proposals - Line #9946**
 - g. **Authorization for Sunrise to Record Notice of Delinquent Assessments for APN#s 101-150-210, 101-140-260, 101-140-260, 101-280-180, 101-070-660**
10. **Announcement of Decisions Made in Executive Session - 10/16/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 1/15/20**
12. **Adjournment**

(Times Approximate)