

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 15, 2020

IN THE CLUBHOUSE

1. **Call to Order - Pre-board Work Study Session** 5:45pm
2. **Executive Session** 6:15pm
 - a. Violations:
 1. Common Area Violation - 387 Imperial Way
 - b. Authorization for Sunrise to Publish NOD for TS#s 20639, 20640
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 November 20, 2019**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Nov. & Dec. 2019)
8. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of Fireplace Installation
9. **New Business**
 - a. Approval of Audit Proposal for year ending June 2020 - John Takemoto - Line #5002
 - b. Approval of Proposal for Cagwin & Dorward for Irrigation Repair Allowance - Line #9913
 - c. Authorization for Sunrise to file Notice of Delinquent Assessments for APN#s 101-200-450, 101-220-310
10. **Announcement of Decisions Made in Executive Session - 11/20/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 2/19/20**
12. **Adjournment**

All Times Approximate)