

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA

FEBRUARY 19, 2020

IN THE CLUBHOUSE

1. **Call to Order - Pre-board Session - Supervisor David Canepa will be present 5:45pm**
2. **Executive Session 6:15pm**
 - a. Request for Reimbursement for Plumbing/Drywall Repairs - 397 Half Moon Lane
 - b. **Violations**
 1. Parking Violation - 368 Imperial Way
 2. Wrong-Way Driving Violation - 368 Imperial Way
 3. Wrong-Way Driving Violation - 368 Imperial Way
 - c. Authorization for Sunrise to File Notice of Default for TS#s 20669, 20670
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 January 15, 2020**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2020)
8. **Unfinished Business**
 - a. No Business
9. **New Business**
 - a. Authorization of Board Election by Acclamation - 40th Annual Meeting
 - b. Adoption of Resolution of IRS Revenue Ruling 70-604
 - c. Proposals from Arborwell for Thrip, Pine Beetle Treatment and IPM - Line #9914
 - d. Proposals for Miscellaneous Roof Repairs - El Camino Roof Systems - Line #9946 & #9949
 - e. Proposal from Precision Concrete Cutting - Line #9928
 - f. Authorization for Sunrise to File Notice of Delinquent Assessments for A.P.N.#s 101-020-030, 101-270-160
10. **Announcement of Decisions Made in Executive Session - 1/15/20**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 4/15/20**
12. **Adjournment**

(All Times Approximate)