

CROWN COLONY

HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING AGENDA

JUNE 17, 2020 - 1:00pm

ALL TIMES APPROXIMATE

VIA THE ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

IF PLANNING TO JOIN IN - CALL THE HOA OFFICE BY 12:00PM ON 6/16/2020 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING**12:30pm
 - a. Authorization to Proceed with Recording Notice of Default for TS#s 20750, 20770, 20771, 20772, 20774
2. **Open Forum** (Questions to be submitted to HOA Office by 12:00pm on 6/16/2020) and will be addressed by the Board at the start of the Regular Open Meeting
3. **Call to Order - Regular Open Meeting** 1:00pm
4. **Introduction of Board Members and Management Company**
5. **Approval of Minutes of 5/20/2020**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2020)
7. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of Electric Fireplace Installation
8. **New Business**
 - a. Janitorial Service Renewal Proposal - Custom Maintenance - Line #5192
 - b. Compactor Service Renewal Proposal- Case Porta Comp - Line #5420
 - c. Elevator Service Renewal Proposal - Transbay Elevator Co. - Line #5110
 - d. Alert Pest Control Renewal Proposal - Line #5160
 - e. Landscape Maintenance Contract Renewal - Line #5140
 - f. Pool/Spa Service Renewal Proposal - Azure Pool Service #5170
 - g. Sales and Leasing Office Renewal Contract - Crown Colony Properties - Line #4260
 - h. Renewal Proposal from Pro Sweep - Line #5145
 - i. Proposal from Cagwin & Dorward for In-Fill Planting for Phase 9 - Line #9915
 - j. Approval of Phase 9 Plant Costs from Pacific Nursery - Line #9915
 - k. Approval of Phase 9 In-Fill Plant Costs from Pacific Nursery - Line #9915
 - l. Approval of Phase 9 Plant Costs from Mission Blue - Line #9915
 - m. Authorization for Sunrise to Record Delinquent Assessments for APN#s 101-170-020, 101-270-190, 101-220-390, 101-160-060, 101-120-070
9. **Announcement of Decisions Made in Executive Session - 5/20/20**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 7/15/20**
11. **Adjournment**