

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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## BOARD OF DIRECTORS MEETING AGENDA

FEBRUARY 17, 2021

VIA ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

TO JOIN IN - CALL OR EMAIL THE HOA OFFICE BY 12:00PM ON 2/16/21 TO OBTAIN LOG IN INFO

1. **Executive Session** ..... 12:30pm
  - a. Request to Install a Washer and Dryer - 397 Imperial Way
  - b. Request to Install a Washer and Dryer - 370 Imperial Way
  - c. Request to Install an Electric Vehicle Charging Station - 368 Imperial Way
  - d. Authorization for Sunrise to File Notice of Default for TS#s 20669, 20670
2. **Open Forum 2 minutes each** (Questions to be submitted to the HOA Office via email by 12:00pm on Tuesday, 2/16/21 and will be addressed by the Board at the start of the Regular Meeting)
3. **Call To Order - Regular Open Meeting** ..... 1:00pm
4. **Introduction of Board Members and Management Company**
5. **Approval of Minutes of January 20, 2021**
6. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2021)
7. **Unfinished Business**
  - a. No Unfinished Business
8. **New Business**
  - a. Authorization of Board Election by Acclamation - 41<sup>st</sup> 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. Proposal from Cagwin & Dorward for Irrigation System Check - Line #9913
  - e. Proposal from PRG Construction for Deck Stack Package #24 - Line #9707
  - f. Proposal from Transbay Elevator Co. for Pump Repairs at Bldg. 12 - Line #9905
  - g. Proposal from Transbay Elevator Co. for Pump Rebuilding Parts for Stock - Line #9905
  - h. Authorization for Sunrise to File Notice of Delinquent Assessments for A.P.N.#s 101-120-070 & 101-030-240
9. **Announcement of Decisions Made in Executive Session - 1/20/21**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 4/21/21**
11. **Adjournment**

(All Times Approximate)