

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

APRIL 21, 2021

CROWN COLONY CLUBHOUSE

VIA ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

TO JOIN IN - CALL OR EMAIL THE HOA OFFICE BY 12:00PM ON 4/20/2021 TO OBTAIN LOG IN INFO

1. **Executive Session** 12:30pm
 - a. Violations:
 1. Excessive Noise Violation - 395 Imperial Way
 2. Balcony Violation - 397 Imperial Way
 - b. Hearing for Reimbursable Assessment - 361 Half Moon Lane
 - c. Request for Approval to Install a Washer/Dryer Combo - 361 Half Moon Lane
 - d. Request for Approval to Install a Washer/Dryer Combo - 357 Half Moon Lane
2. **Open Forum - 2 minutes each as time allows - (Questions to be submitted to the HOA Office via email by 12:00pm on Tuesday, 4/20/2021 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 February 17, 2021 and of 41st Annual Meeting of March 27, 2021**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (March 2021)
7. **Unfinished Business**
 - a. Election of Board of Directors Officers
 - b. Ratification of Proposal from PRG for Roof Dog House Repairs - Line #9998
 - c. Ratification of Window and Sliding Door installations
8. **New Business**
 - a. Approval of Budget and Reserve/Construction Schedule for 2021-2022
 - b. Management Company Renewal Proposal - Line #5030
 - c. Security Services Contract Renewal - First Security - Line #5191
 - d. MV Transportation Renewal Agreement (Shuttle Driver) - Line #5375
 - e. Exterior Painting Proposals - Line # 9929 & #9930
 - f. Approval of Proposals from Cagwin & Dorward for Phase 10 Planting/ Drip Irrigation - Line #9915
 - g. Architectural Proposal from Norman Hooks for Deck Stack Package #24 - Line #9722
 - h. Proposal from Comet Micro Systems to Upgrade the Back-Up System for the Office-Line #9976
 - i. Proposal from Ideal Landscape & Concrete to Repair Steps at bldg. 10-#5 - Line #9998
9. **Announcement of Decisions Made in Executive Session - 2/17/21**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 5/19/21- (time and place to be determined)**
11. **Adjournment**

(All Times Approximate)