

CROWN COLONY

HOMEOWNERS ASSOCIATION

379 IMPERIAL WAY, DALY CITY, CA 94015-2503 • (650)756-8220 • FAX: (650)756-4323

BOARD OF DIRECTORS' MEETING AGENDA

SEPTEMBER 22, 2021

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 9/21/2021 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING (except for any invited participants) 12:30pm**
 - a. Waiver of the Pet Size Rule - 370 Imperial Way
 - b. Request to Install a Shower Enclosure - 395 Imperial Way
 - c. Carpet Cleaning Assessment Appeal - 371 Imperial Way
 - d. Request to Install a Washer and Dryer - 357 Half Moon Lane
 - e. Violations:
 1. Wrong-Way Driving Violation - 395 Imperial Way
 2. Dog Nuisance Violation - 381 Half Moon Lane
2. **Open Forum - (Questions to be submitted to HOA by 12:00pm on 9/21/2021 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 August 18, 2021**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (August 2021)
7. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installations
 - b. Ratification of Proposals from All Clear Plumbing - Line #9953
 - c. Ratification of Proposal from Cagwin & Dorward - Line #9915
8. **New Business**
 - a. Renewal of Insurance Coverage for 2021-2022 - Line #5020
 - b. Approval of 2020-2021 Audit - John Takemoto - Line #5002
 - c. Comcast Amendment to Services Agreement
9. **Announcement of Decisions Made in Executive Session - 8/18/21**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 10/20/2021**
11. **Adjournment**

(All Times Approximate)