

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 19, 2022

VIA ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

IF PLANNING TO JOIN IN - CALL THE HOA OFFICE BY 12:00PM ON 1/18/22 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING (EXCEPT FOR INVITED PARTICIPANTS) 12:30pm**
 - a. Authorization for Sunrise to Proceed with Recording Notice of Default for TS#s 21218, 21219
2. **Open Forum - 2 minutes each (Questions to be submitted to HOA Office by 12:00pm on 1/18/2022 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 November 17, 2021**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Dec. 2021)
7. **Unfinished Business**
 - a. Ratification of Change Order #003 - Cagwin & Dorward - Line #9915
 - b. Ratification of Proposal from Azure Pool Service for New Pool Heater - Line #9960
 - c. Ratification of Proposal from Silray to replace damaged inverters for Solar System at B. 14-line#9998
8. **New Business**
 - a. Approval of Audit Proposal for year ending June 2021 - John Takemoto - Line #5002
 - b. Authorization for Sunrise to Record Notice of Delinquent Assessments for APN#s 101-130-010, 101-020-140
9. **Announcement of Decisions Made in Executive Session - 11/17/2021**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 2/16/22**
11. **Adjournment**

All Times Approximate)