

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JUNE 15, 2022 - 1:00pm

ALL TIMES APPROXIMATE

**VIA THE ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD
TO JOIN IN - CALL OR EMAIL THE HOA OFFICE BY 12:00PM ON 6/14/2022 TO OBTAIN LOG IN INFO**

1. **Executive Session - Closed Meeting** 12:30pm
 - a. Violations
 1. Balcony Violation - 381 Half Moon Lane
 - b. Authorization for Sunrise to Record a Notice of Default for TS#21373
2. **Call to Order - Regular Open Meeting** 1:00pm
3. **Introduction of Board Members and Management Company**
4. **Open Forum** (Questions to be submitted to HOA Office by 12:00pm on 6/14/2022) and will be addressed by the Board at the start of the Regular Open Meeting
5. **Approval of Minutes of 5/18/2022**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2022)
7. **Unfinished Business**
 - a. No Business
8. **New Business**
 - a. Legal Services Plan Renewal - Berding & Weil - Line #5025
 - b. Sales and Leasing Office Renewal Contract - Crown Colony Properties - Line #4260
 - c. Proposal from Cagwin & Dorward for Extra Work on Property - Line #9915
 - d. Authorization for Sunrise to Record a Notice of Delinquent Assessment for APN#101-030-240
9. **Announcement of Decisions Made in Executive Session - 5/18/22**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 7/20/22**
11. **Adjournment**