

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS' MEETING AGENDA OCTOBER 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 10/18/2022 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING (EXCEPT FOR INVITED PARTICIPANTS) 12:30pm**
 - a. No Business

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 by 12:00pm on 10/18/2022 and may be addressed by the Board at the start of the Regular Open Meeting).**

5. **Approval of Minutes of September 21, 2022**

6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (September 2022)

7. **Unfinished Business**
 - a. Ratification of Proposal from R&S Erection for Fob Wireless Door Controller - Line #9965
 - b. Ratification of Proposal from Cagwin & Dorward for Weather Trak Controller - Line #9912
 - c. Ratification of Proposal from All Clear Plumbing for Patio Work at Bldg. 18-5 - Line #9711

8. **New Business**
 - a. Fire Alarm Service Contract Renewal - Pacific Signaling - Line #5120
 - b. Window Cleaning Contract Renewal - Excellent Window Cleaning - Line #5180
 - c. Proposal from Urban Bros. for Gutter Cleaning - Line #9947
 - d. Proposals from ArborMD for Plant/Tree Health Care - Line #9914

9. **Announcement of Decisions Made in Executive Session on 9/21/2022**

10. **Time, Date and Place of next Regularly Scheduled Meeting - 11/16/2022**

11. **Adjournment**

(All Times Approximate)