

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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

## BOARD OF DIRECTORS' MEETING AGENDA NOVEMBER 16, 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 11/15/2022 TO OBTAIN LOG IN INFO

1. **Executive Session - 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 Office by 12:00pm on 11/15/2022 and will be addressed by the Board at the start of the Regular Open Meeting)**
5. **Approval of Minutes of October 19, 2022**
6. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Oct 2022)
7. **Unfinished Business**
  - a. Ratification of Proposal from All Clear Plumbing to Replace Holding Tank in B. 20 - Line #9922
  - b. Ratification of Proposal from Ideal Landscape to Replace Walkway near B.17 - Line #9928
8. **New Business**
  - a. Semi Annual Carpet Cleaning - PRS Restoration Services - Line #5190
9. **Announcement of Decisions Made in Executive Session - 10/19/2022 - No Business**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 1/18/23**
11. **Adjournment**

(Times Approximate)