

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA NOVEMBER 18, 2009

1. **Call to Order - Pre-board Session - I.W. Bison Report** 5:45pm
2. **Open Forum (2 minutes each as time allows)** 6:45pm
3. **Regular Meeting** 7:00pm
4. **Introduction of Board Members and Management Company**
5. **Approval of Minutes of October 21, 2009**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (October 2009)
7. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installations
8. **New Business**
 - a. Petition for Dumpster Removal at 365 Half Moon Lane
 - b. Approval of Budget Committee Chairperson
 - c. Approval of Budget Committee Dates
 - d. Approval of Time, Date and Place of 30th Annual Meeting
 - e. Approval of Deadline Date for Accepting Nominations
 - f. Approval of Election Inspector
 - g. Bad Debt Write-Offs
 - h. Authorization for Sunrise Assessment Services to Proceed with Recording of Delinquent Assessments for TS#s 15149, 15150, 15151, 15152, 15153
9. **Announcement of Decisions Made in Executive Session - 10/21/09**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 1/20/10**
11. **Adjournment**
12. **Executive Session** 6:15pm
 - a. Grievance Committee Recommendations:
 1. Miscellaneous Nuisance Violation - 375 Mandarin Dr.
 2. Balcony Violation - 391 Mandarin Dr.
 3. Parking Space Violation - 385 Mandarin Dr.
13. **Adjournment**

(All Times Approximate)