

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA JANUARY 20, 2010

1. **Call to Order - Pre-board - Work Study Session** 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 November 18, 2009**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Nov. & Dec. 2009)
7. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installations
 - b. Ratification of Electric Fireplace Installations
 - c. Ratification of Irrigation Line Repairs at Bldg. 2 - Ideal Landscape - line #9953
 - d. Ratification of Proposal to Open Walls at 397 Imperial Way #303 - Dan Butler & Associates
8. **New Business**
 - a. Addendum to Satellite Dish/Cable Installation Guidelines
 - b. Annual Jettering of 2", 3" and 4" Plumbing Lines - Golden Gate Plumbing - Line #5195
 - c. Authorization for Sunrise Assessment Services to Proceed with Recording of Delinquent Assessments for TS#s 15291, 15292, 15293, 15294, 15295, 15296, 15297, 15298, 15299, 15352
9. **Announcement of Decisions Made in Executive Session - 11/18/09**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 2/17/10**
11. **Adjournment**
12. **Executive Session** 6:15pm
 - a. Letters from Berding & Weil Regarding Nuisance Violations - 375 Mandarin Dr.
 - b. Grievance Committee Recommendations:
 1. Patio Violation - 397 Half Moon Lane
 2. Patio Violation - 389 Half Moon Lane
13. **Adjournment**

(All Times Approximate)