

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA FEBRUARY 17, 2010

1. **Call to Order - Pre-board 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 January 20, 2010**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2010)
7. **Unfinished Business**
 - a. Ratification of Annual Fire Extinguisher Service - ABC Fire Protection - Line #5335
 - b. Ratification of Window and Sliding Door Installations
8. **New Business**
 - a. Authorization of Board Election by Acclamation
 - b. Five Year Load Test for Elevators - Trans Bay Elevator Co. - Line #9906
 - c. Tree Maintenance - Arborwell - Line #9914
 - d. Dry Rot Damage Repairs on Dog House Siding at B. 7-303 - Dan Butler & Associates - Line 9703
 - e. Authorization for Sunrise Assessment Services to Proceed with Recording of Delinquent Assessments for TS#s 15447, 15614
 - f. Authorization for Berding & Weil to Proceed with Recording of Lien for APN# 101-030-300
9. **Announcement of Decisions Made in Executive Session - 1/20/10**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 4/21/10**
11. **Adjournment**
12. **Executive Session** 6:15pm
 - a. Grievance Committee Recommendations:
 1. Parking Space Violation - 375 Mandarin Dr.
13. **Adjournment**

(All Times Approximate)