

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS' MEETING AGENDA

APRIL 21, 2010

1. **Call to Order - Pre-board - Pat Martel, City Manager & Justine Fenwick of GoGoVerde . 5:45pm**
2. **Joint Board of Directors and Budget Committee Meeting 6:05pm**
3. **Open Forum (2 minutes each as time allows) 6:45PM**
4. **Regular Meeting 7:00pm**
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of February 17, 2010 and 30th Annual Meeting and Organizational Meeting of March 20, 2010**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Feb. & March 2010)
8. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installation
 - b. Ratification of new Heater for Clubhouse Pool - Ever Blue Pool - Line #9960
 - c. Ratification of Proposal from Master Plumbing - Line #5385
 - d. Ratification of Electric Fireplace Installation at 359 Half Moon Lane
9. **New Business**
 - a. Security Service Addendum to Contract - First Premier - Line #5191
 - b. Security Service Contract Renewal - First Premier - Line #5191
 - c. Approval of Budget and Reserve/Reconstruction Schedule for 2010-2011
 - d. Approval of Audit Proposal - Takemoto & Co. - Line 5002
 - e. Fido Dispenser Kits
 - f. Semi-Annual Carpet Cleaning Proposal for 3-Story Buildings - PCS of Bay Area - Line #5190
 - g. Approval of Pool/Spa Service Contract - Line #5170
 - h. Crown Colony Foreclosed Units
 - i. Exterior and Interior Master Plan Design - Saylor, Incorporated
 - j. Authorization for Sunrise to Publish Notice of Delinquent Assessments for TS#s 15798, 15802, 15803, 15805, 15806, 15808, 15809, 15799, 15804, 15940, 15942
10. **Announcement of Decisions Made in Executive Session - 2/17/10 and Announcement of 30th Annual Meeting Election Results - 3/20/10**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 5/19/10**
12. **Adjournment**
13. **Executive Session 6:25pm**
 - a. Grievance Violations
 1. Wrong-Way Driving Violation - 370 Imperial Way
 2. Excessive Noise Violation - 375 Mandarin Dr.
 3. Patio Violation - 385 Mandarin Dr.
 4. Patio Violation - 385 Mandarin Dr.
 5. Patio Violation - 385 Mandarin Dr.
 6. Balcony Violation - 397 Imperial Way
 7. Balcony Violation - 397 Imperial Way
 8. Balcony Violation - 395 Imperial Way
 9. Unit Door Violation - 385 Mandarin Dr.
 10. Unit Door Violation - 395 Imperial Way

14. **Adjournment**

(All Times Approximate)