

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA JUNE 16, 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 May 19, 2010**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2010)
7. **Unfinished Business**
 - a. Ratification of Window and Door Installations
8. **New Business**
 - a. Revision to Architectural Do's and Don'ts - Bikes Stored in Assigned Parking Spaces
 - b. Roof Survey Proposal - D.C. Taylor Co. - Line #9950
 - c. Bad Debt Write Offs
 - d. Authorization for Sunrise to Publish Notice of Delinquent Assessments for TS#s 16031, 16189, 16190, 16192, 16193, 16194, 16195
9. **Announcement of Decisions Made in Executive Session - 5/19/10**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 7/21/10**
11. **Adjournment**
12. **Executive Session** 6:15pm
 - a. Consideration of a Waiver of the Pet Size Rule - 373 Half Moon Lane
 - b. Grievance Committee Recommendations:
 1. Balcony Violation - 376 Imperial Way
 2. Patio Violation - 365 Half Moon Lane
 3. Balcony Violation - 361 Half Moon Lane
 4. Parking Space Violation - 373 Half Moon Lane
 5. Patio Violation - 397 Half Moon Lane - (repeat violation)
13. **Adjournment**

(All Times Approximate)