

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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

## BOARD OF DIRECTORS' MEETING AGENDA

JULY 21, 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 June 16, 2010**
6. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (June 2010)
7. **Unfinished Business**
  - a. Adoption of Revision to Architectural Do's and Don'ts - Bikes Stored in Assigned Parking Spaces
8. **New Business**
  - a. Legal Services Plan Renewal - Berding & Weil - Line #5025
  - b. Consideration to Approve Energysmart Expenditure
  - c. Authorization for Sunrise Assessment Services to Proceed with Recording Notice of Delinquent Assessments for TS#s 16286, 16287
9. **Announcement of Decisions Made in Executive Session - 6/16/10**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 8/18/10**
11. **Adjournment**
12. **Executive Session** ..... 6:15pm
  - a. Architectural Application for Permission to Install a Washer/Dryer Combo - 389 Half Moon Lane
  - b. Grievance Committee Recommendations:
    1. Wrong-Way Driving Violation - 365 Half Moon Lane
    2. Balcony Violation - 377 Mandarin Dr.
    3. Balcony Violation - 377 Mandarin Dr.
    4. Balcony Violation - 377 Mandarin Dr.
    5. Parking Space Violation - 377 Mandarin Dr.
    6. Balcony Violation - 397 Half Moon Lane - (repeat violation)
13. **Adjournment**

(All Times Approximate)