

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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## BOARD OF DIRECTORS' MEETING AGENDA AUGUST 18, 2010

1. **Call to Order - Pre-Board Work Study Session - Saylor Inc. will be present . . . . . 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 July 21, 2010**
6. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (July 2010)
7. **Unfinished Business**
  - a. Ratification of Window and Sliding Door Installations
8. **New Business**
  - a. Exterior Painting Plan - Saylor, Inc.
  - b. Exterior Painting Bids - Line #9929, #9930, #9931
  - c. Interior Design Plan - Saylor, Inc. - Line #9917, #9966, #9967, #9934
  - d. Interior Painting Proposal - R&R Drywall Line #9932
  - e. Phase 1 Carpet/Flooring Installation Proposal - Advantage Flooring - Line #9967, #9934
  - f. Parking Pass Rule Re-Wording
  - g. Proposal from Ideal Landscaping - Line #9915
  - h. Authorization for Sunrise Assessment Services to Proceed with Recording of Delinquent Assessments for TS#s 16396, 16397, 16398, 16399, 16400, 16401
9. **Announcement of Decisions Made in Executive Session - 7/21/10**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 9/15/10**
11. **Adjournment**
12. **Executive Session . . . . . 6:15pm**
  - a. Grievance Committee Recommendations:
    1. Balcony Violation - 391 Mandarin Dr.
    2. Balcony Violation - 395 Imperial Way
    3. Balcony Violation - 397 Imperial Way
    4. Balcony Violation - 397 Imperial Way
    5. Storage Locker Violation - 395 Imperial Way
13. **Adjournment**

(All Times Approximate)