

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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

## BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 18, 2012

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 November 16, 2011**
6. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Nov. & Dec. 2011)
7. **Unfinished Business**
  - a. Ratification of Window and Sliding Door Installations
  - b. Ratification of Electric Fireplace Installation
  - c. Ratification of Sidewalk Pole Repairs at Bldg. 7 - Dan Butler & Associates
  - d. Ratification of Proposal from RaycoEnergy for Additional Garage Lights - Line #9920
8. **New Business**
  - a. Annual Jettering of 2", 3" and 4" Plumbing Lines - Golden Gate Plumbing - Line #5195
  - b. Appointment of Two Board Members to Approve Expenditures Without a Meeting
  - c. Change of Day for Board Meetings
  - d. Proposal from Transbay Elevator Co. - Line #9905
  - e. Authorization for Sunrise Assessment Services to Proceed with Recording of Delinquent Assessments for TS#s 17618, 17620, 17662, 17663
9. **Announcement of Decisions Made in Executive Session - 11/16/11**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 2/15/12**
11. **Adjournment**
12. **Executive Session** ..... 6:15pm
  - a. Behavioral Nuisance Violation - 396 Imperial Way
  - b. Grievance Committee Recommendations:
    1. Wrong-Way Driving Violation - 377 Mandarin Dr.
    2. Oversized Pet Violation - 370 Imperial Way
    3. Balcony Violation - 391 Mandarin Dr.
    4. Window Violation - 396 Imperial Way
  - c. Authorization for Sunrise to Proceed with Foreclosure for TS#s 17553, 17554, 15940, 16515, 16886
13. **Adjournment**

(All Times Approximate)