

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 20, 2022 - 1:00pm

ALL TIMES APPROXIMATE

VIA THE ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

IF PLANNING TO JOIN IN - CALL THE HOA OFFICE BY 12:00PM ON 7/19/2022 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING (except for any participants) 12:30pm**
 - a. Authorization for Sunrise to Record Notice of Default for TS #21399

2. **Call to Order - Regular Open Meeting 1:00pm**

3. **Introduction of Board Members and Management Company**

4. **Open Forum (Questions to be submitted to HOA Office by 12:00pm on 7/19/2022 and will be addressed by the Board at the start of the Regular Open Meeting)**

5. **Approval of Minutes of June 15, 2022**

6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (June 2022)

7. **Unfinished Business**
 - a. Ratification of Pump Repair Proposal from Pacific Water Art - Line #9910
 - b. Ratification of Renewal Proposal from Commercial Energy

8. **New Business**
 - a. Annual Jetting Proposal - All Clear Plumbing - Line #5195
 - b. Adoption of Revised Election Rules
 - c. Appointment of Election Inspector
 - d. Proposal from Cagwin & Dorward for Phase 1 In-fill Planting - Line #9915
 - e. Plant Costs for In-Fill Planting - Line #9915
 - f. Proposal from PRS for Hallway Vent Cleaning for All 3-Story Buildings - Line #9924
 - g. Authorization for Sunrise to Record Notice of Delinquent Lien for APN #101-080-330

9. **Announcement of Decisions Made in Executive Session - 6/15/22**

10. **Time, Date and Place of next Regularly Scheduled Meeting - 8/17/22**

11. **Adjournment**

(All Times Approximate)