

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

SEPTEMBER 21, 2022

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 9/20/2022 TO OBTAIN LOG IN INFO

1. **Executive Session - CLOSED MEETING (except for any invited participants).....12:30pm**
 - a. Violations:
 1. Nuisance/Safety Violation - 368 Imperial Way
 2. Wrong-Way Driving Violation - 368 Imperial Way
 3. Wrong-Way Driving Violation - 397 Half Moon Lane
 - b. Authorization for Sunrise to Record Notice Of Defaults for TS#s 21431, 21432
2. **Open Forum - (Questions to be submitted to HOA by 12:00pm on 9/20/2022 and may be addressed by the Board at the start of the Regular Open Meeting).**
3. **Call to Order - Regular Open Meeting 1:00pm**
4. **Introduction of Board Members and Management Company**
5. **Approval of Minutes of August 17, 2022**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (August 2022)
7. **Unfinished Business**
 - a. Ratification of Window and Sliding Door Installations
 - b. Ratification of Proposal from ArborMD for Tree Removal at B. 15 - Line #9914
 - c. Ratification of Proposal from Ideal Landscape & Concrete for Walkway Repairs at B. 15 - Line #9928
 - d. Ratification of Proposal from Ideal Landscape & Concrete for Monument Repairs - Line #9998
8. **New Business**
 - a. Renewal of Insurance Coverage for 2022-2023 - Line #5020
 - b. Authorization for Sunrise to Record Delinquent Assessments for APN#s 101-210-250, 101-030-240
9. **Announcement of Decisions Made in Executive Session - 8/17/22 - NO BUSINESS**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 10/19/2022**
11. **Adjournment**

(All Times Approximate)