

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 18, 2023

VIA ZOOM CLOUD MEETING APP WHICH YOU WILL NEED TO DOWNLOAD

IF PLANNING TO JOIN IN - CALL THE HOA OFFICE BY 12:00PM ON 1/17/23 TO OBTAIN LOG IN INFO

1. Executive Session - No Business12:30pm
2. Call to Order - Regular Open Meeting. 1:00pm
3. Introduction of Board Members and Management Company
4. Open Forum - **2 minutes each (Questions to be submitted to HOA Office by 12:00pm on 1/17/2023 and will be addressed by the Board at the start of the Regular Meeting)**
5. Approval of Minutes of November 16, 2022
6. Acceptance of Reports
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Dec. 2022)
7. Unfinished Business
 - a. Ratification of Proposal from All Clear for Kitchen Sewer Line Pipe at B. 18 unit #5 - Line #9953
 - b. Ratification of Proposal from Master Plumbing for Boiler Replacement at B. 20 - Line #9923
8. New Business
 - a. Approval of Audit Review for year ending June 2023 - John Takemoto - Line #5002
 - b. Approval of Reserve Study Proposal - Line #9983
9. Announcement of Decisions Made in Executive Session - 11/16/2022 - NO BUSINESS
10. Time, Date and Place of next Regularly Scheduled Meeting - 2/15/23
11. Adjournment

All Times Approximate)