

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA

FEBRUARY 16, 2022

Per Civil Code Section 5450, the Association will hold its Meetings remotely because the state of emergency or disaster declaration has been proclaimed. The Board has determined that meeting in person is deemed either unsafe or impossible. YOU WILL NEED TO DOWNLOAD THE ZOOM CLOUD MEETING APP. TO JOIN IN - CALL OR EMAIL THE HOA OFFICE BY 12:00PM ON 2/15/22 TO OBTAIN LOGIN INFO. If you have difficulty joining, you can call Rita Nicolas at 650-756-8220 or email cchoa@crowncolonyhoa.com

1. **Executive Session** 12:30pm
 - a. Request to Install a Walk In Tub - 370 Imperial Way
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 the HOA Office via email by 12:00pm on Tuesday, 2/15/22 and will be addressed by the Board at the start of the Regular Meeting)**
5. **Approval of Minutes of January 19, 2022**
6. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2022)
7. **Unfinished Business**
 - a. Ratification of Window/Siding Glass Door Replacement
 - b. Ratification of Proposals from Ideal Landscape & Concrete - Line #9928
8. **New Business**
 - a. Authorization of Board Election by Acclamation - 42nd Annual Meeting
 - b. Adoption of Resolution of IRS Revenue Ruling 70-604
 - c. Proposals from El Camino Roofing for Townhouse Shingles-Bldgs. 18,19,21,22,26&27 - Line #9946
 - d. Proposal from Comet Micro Systems for Computer Upgrades - Line #9976
 - e. Proposal from Cagwin & Dorward for Irrigation Systems Check - Line #9913
 - f. Approval of Revised Pet Rules Draft to be Adopted at April 20, 2022 Meeting
 - g. Proposal from PRG Construction for Survey/Inspection of Decks/Fire Stairs and Bridges-Line #9723
9. **Announcement of Decisions Made in Executive Session - 1/19/22**
10. **Time, Date and Place of next Regularly Scheduled Meeting - 4/20/22**
11. **Adjournment**

(All Times Approximate)