

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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## BOARD OF DIRECTORS' MEETING AGENDA AUGUST 17, 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 8/16/2022 TO OBTAIN LOG IN INFO**

1. Executive Session - No Business .....12:30pm
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 by 12:00pm on 8/16/2022 and will be addressed by the Board at the start of the Regular Open Meeting).
5. Approval of Minutes of July 20, 2022
6. Acceptance of Reports
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (July 2022)
7. Unfinished Business
  - a. Ratification of Window and Sliding Door Installations
  - b. Ratification of Proposal from Ideal Landscape for Townhouse Step Repairs at B.10 - Line#9711
  - c. Ratification of Proposal from El Camino Roofing for Carport Roof Repairs at B. 27 - Line #9704
8. New Business - No Business
9. Announcement of Decisions Made in Executive Session - 7/20/22
10. Time, Date and Place of next Regularly Scheduled Meeting - 9/21/22
11. Adjournment

(All Times Approximate)