

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MARCH 28, 2018 5:00 P.M.  
The Carlyle Salon**

**5:30 I. CALL TO ORDER**

**5:30 II. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Previous Board Meeting Minutes.

**5:35 III. UNFINISHED BUSINESS**

- A. Window tinting update
- B. Earthquake early warning update
- C. Leak detection system update
- D. Window washing update

**6:00 IV. NEW BUSINESS**

- A. Selection of officers for Board
- B. New projects update
- C. Toilet rebate program
- D. Audit approval

**6:25 V. SCHEDULE NEXT MEETING**

- A. Next Meeting (proposed) – June 27, 2018 at 5:30 PM in the Salon.

**6:25 VI. OPEN FORUM**

- A. Members Allowed 5 Minutes to Address Any Association Issue(s)

**6:30 VII. ADJOURN**