

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JULY 9TH, 2018 5:30 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.*

1. Approval of the previous Board Meeting Minutes.
2. Acceptance of the Financial Statements for the period ending March 31<sup>st</sup>, 2018.
3. Acceptance of the Financial Statements for the period ending April 30<sup>st</sup>, 2018.
4. Acceptance of the Financial Statements for the period ending May 31, 2018.
5. Acceptance of the Financial Statements for the period ending June 30, 2018.

**5:35 III. UNFINISHED BUSINESS**

- A. Window tinting update
- B. Earthquake early warning update
- C. Leak detection system update
- E. Toilet rebate Program

**6:00 IV. NEW BUSINESS**

- A. Fire Panel Update
- B. Rule Change-Car Keys
- C. Proposed Policy for Utility Billing to Owners (see attached document)
- D. Internet/TV Bulk Agreement

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

- A. Next Meeting (proposed) – October 9th, 2018 at 5:30 PM in the Salon.

**6:25 VII. OPEN FORUM**

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

**6:30 VIII. ADJOURN**