

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 26TH, 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 July 31st, 2018.
3. Acceptance of the Financial Statements for the period ending August 31st, 2018.

5:35 III. UNFINISHED BUSINESS

- A. Window tinting update
- B. Earthquake early warning update
- C. Leak detection system update.
- D. Fire Panel Update
- E. Internet/TV Bulk Agreement

6:00 IV. NEW BUSINESS

- A. 2018/19 Insurance quote
- B. Cooling Towers Maintenance
- C. Fire/Life Safety Resident Training- Thursday November 29th (5:30pm, Salon)
- D. The Carlyle CPR/AED Training for Staff and Residents

6:25 V. SCHEDULE NEXT MEETING

- A. Next Meeting (proposed) – November.

6:25 VII. OPEN FORUM

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

6:30 VIII. ADJOURN