

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
DECEMBER 6TH, 2018 6:00 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.

1. Approval of the previous Board Meeting Minutes.
2. Acceptance of the Financial Statements for the period ending September 30th, 2018.
3. Acceptance of the Financial Statements for the period ending October 31st, 2018.

5:35 III. UNFINISHED BUSINESS

- A. Window Tinting Update
- B. Fire Panel Update
- C. Leak Detection System Update.
- D. Earthquake Early Warning Update
- E. Bulk Agreement
- F. Cooling Towers Maintenance

6:00 IV. NEW BUSINESS

- A. 2019 Budget and Reserve Study
- B. Holiday Party
- C. Rule Changes
- D. Emergency Contacts
- E. Audit Proposal Year Ending 12.31.2018
- F. Holiday Staff Bonus

6:25 V. SCHEDULE NEXT MEETING

- A. Next Meeting (proposed) – TBD

6:25 VII. OPEN FORUM

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

6:30 VIII. ADJOURN