

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JULY 23, 2019 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 February 28th, 2019.
3. Acceptance of the Financial Statements for the period ending March 31st, 2019.
4. Acceptance of the Financial Statements for the period ending April 30th, 2019.
5. Acceptance of the Financial Statements for the period ending May 31st, 2019.
6. Acceptance of the Financial Statements for the period ending June 30th, 2019.

5:35 III. UNFINISHED BUSINESS

- A. Bulk Agreement
- B. Fitness Center Equipment Update and Wifi

6:00 IV. NEW BUSINESS

- A. Common Area Esthetic
- B. Earthquake Preperation
- C. 2020 Reserves Study Proposal
- D. New Pool Umbrellas
- E. Water Leak Update
- F. Fire Panel Update
- G. Outdoor Speakers

6:25 V. SCHEDULE NEXT MEETING

- A. Schedule Next Board of Directors Meeting: September 2019

6:25 VII. OPEN FORUM

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

6:30 VIII. ADJOURN