

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
SEPTEMBER 25TH, 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 July 31st , 2019.
3. Acceptance of the Financial Statements for the period ending August 31st , 2019.

**5:35 III. UNFINISHED BUSINESS**

- A. Legal Updates
- B. Bulk Agreement
- B. Common Area Esthetic
- C. Earthquake Kits
- D. Wally Leak Detection System

**6:00 IV. NEW BUSINESS**

- A. 2019-2020 Carlyle Insurance Proposal
- B. Replacement of Water Heaters and Circulating Pumps
- C. Landscape Refresh and Tree Trimming
- D. Bird Netting and Spikes
- E. Fire Life Safety Training

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

- A. Schedule Next Board of Directors Meeting: November

**6:25 VII. OPEN FORUM**

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

**6:30 VIII. ADJOURN**