

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
NOVEMBER 20TH, 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 September 30th, 2019
3. Acceptance of the Financial Statements for the period ending October 31st, 2019

5:35 III. UNFINISHED BUSINESS

- A. Legal Updates
- B. Bulk Agreement update
- B. Common Area Esthetic
- C. Earthquake Kits
- D. Replacement of Water Heaters and Circulating Pumps

6:00 IV. NEW BUSINESS

- A. 2020 Budget and Reserve Study
- B. Insurance Finance
- C. Pool Update
- D. New Policies
- E. 2019 Audit Proposal
- F. Resident Holiday Party
- G. 2019 Staff Holiday Bonus

6:25 V. SCHEDULE NEXT MEETING

- A. Schedule Next Board of Directors Meeting:

6:25 VII. OPEN FORUM

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

6:30 VIII. ADJOURN