

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JANUARY 8TH, 2020 5:30 P.M.  
THE CARLYLE SALON**

**5:30 I. CALL TO ORDER**

**5:30 II. UNFINISHED BUSINESS**

- A. The Board will vote on a few unfinished business items that were introduced at the previous Board Meeting on November 20th, 2019, including Rule of Conduct and Election Rules.

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

- A. Schedule Next Board of Directors Meeting

**6:25 VI. OPEN FORUM**

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

**6:30 VII. ADJOURN**