

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
APRIL 29TH, 2020 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 November 30th, 2019
3. Acceptance of the Financial Statements for the period ending December 31st, 2019
4. Acceptance of the Financial Statements for the period ending January 31st, 2020
5. Acceptance of the Financial Statements for the period ending February 29th, 2020

5:35 III. UNFINISHED BUSINESS

1. Legal Updates
2. Common Area Esthetic update

6:00 IV. NEW BUSINESS

1. Response to COVID-19
2. Frontier Phone Lines
3. AB 2912 resolution
4. 2020 Audit
5. New Uniforms
6. Landscape Update
7. Window Washing

6:25 V. SCHEDULE NEXT MEETING

1. Schedule Next Board of Directors Meeting:

6:25 VI. OPEN FORUM

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

6:30 VII. ADJOURN