

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
APRIL 27TH, 2021 5:00 P.M.
VIA ZOOM**

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.
3. Acceptance of the Financial Statements for the period ending March 31, 2021

5:35 III. UNFINISHED BUSINESS

- 1 Landscaping Update
2. Response to COVID-19
3. Projects Update

6:00 IV. NEW BUSINESS

1. 2020 Audit
2. Bulk Agreement

6:25 VI. OPEN FORUM

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

6:30 VII. ADJOURN