

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MARCH 18TH, 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 December 31st, 2020
4. Acceptance of the Financial Statements for the period ending January 31st, 2021
5. Acceptance of the Financial Statements for the period ending February 28th, 2021

5:35 III. UNFINISHED BUSINESS

1. Legal Updates
2. Common Area and Landscaping Esthetic update
3. Response to COVID-19
4. Water Leak Detection System update

6:00 IV. NEW BUSINESS

1. 2021 Resolution for AB-2912, Rule change AB 3182
2. Fire Life Safety Training
3. Fitness Center
4. LADWP EV charging station rebate program

6:25 VI. OPEN FORUM

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

6:30 VII. ADJOURN