

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
AUGUST 12, 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.
2. Acceptance of the Financial Statements for the period ending April 30<sup>th</sup>, 2021
3. Acceptance of the Financial Statements for the period ending May 31st, 2021
4. Acceptance of the Financial Statements for the period ending June 30th, 2021

**5:35 III. UNFINISHED BUSINESS**

1. Legal Updates
2. Response to COVID-19
3. Leak Detection Systems

**6:00 IV. NEW BUSINESS**

1. Assign Board Positions
2. Reserve Study Proposal
3. Power Wash of Risers
4. Replacement of In-Units Water Heaters
5. Gym
6. Adopt Rule Change AB 3182
7. Second Floor Hallway Carpet
8. Annual Fire Drill and Fire/Life Safety Training

**6:25 VI. OPEN FORUM**

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

**6:30 VII. ADJOURN**