

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 27, 2021 4:15 P.M.
VIA ZOOM**

4:15 A. CALL TO ORDER

4:15 B. 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 July 31st, 2021
3. Acceptance of the Financial Statements for the period ending August 31st, 2021

4:20 C. UNFINISHED BUSINESS

1. Second Floor Hallway Carpet
2. Leak Detection System
3. Annual Fire Drill and Fire/Life Safety Training

4:45 D. NEW BUSINESS

1. 2021-2022 Hub International Insurance Proposal

5:15 E. OPEN FORUM

5:20 F. ADJOURN