

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
NOVEMBER 29TH at 4:00 P.M.
CARLYLE SALON OR VIA ZOOM**

4:15 CALL TO ORDER

4:15 C. 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 September 30th 2021
3. Acceptance of the Financial Statements for the period ending October 31st 2021

4:20 D. UNFINISHED BUSINESS

1. Legal updates
2. Leak Detection System
3. Common Area Aesthetics

4:45 E. NEW BUSINESS

1. Budget and Reserve Study for 2022
2. Audit Proposal for year ending December 31st, 2021
3. Resolutions AB2912 and Insurance

5:15 OPEN FORUM

5:20 ADJOURN