

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MARCH 24<sup>TH</sup>, 2022 AT 5:00PM  
SALON OR 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 November 31<sup>st</sup>, 2021
3. Acceptance of the Financial Statements for the period ending December 31<sup>st</sup>, 2021
4. Acceptance of the Financial Statements for the period ending January 31st, 2022
5. Acceptance of the Financial Statements for the period ending February 28th, 2022

**4:20 C. UNFINISHED BUSINESS**

1. Leak Detection System
2. Update In Unit Maintenance and Water Heaters change
3. COVID Response

**4:45 D. NEW BUSINESS**

1. Energy Efficient Toilets
2. Chihuly Cleaning
3. Elevators 5 Years Test
4. Resolution 5380
5. Lien
6. Fire Life Safty Training

**5:15 E. OPEN FORUM**

**5:20 F. ADJOURN**