

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MAY 17TH, 2022 DIRECTLY FOLLOWING ADJOURNED ANNUAL MEETING
SALON OR VIA ZOOM**

5:00 A. CALL TO ORDER

5:15 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 March 31st, 2022
3. Acceptance of the Financial Statements for the period ending April 30th, 2022

5:20 C. UNFINISHED BUSINESS

1. Energy Efficient Toilets
2. Leak Detection System Insurance Discount

5:45 D. NEW BUSINESS

1. Appointment of Officers
2. Outdoor Furniture
3. Annual Garage Power Wash
4. Window Washing Equipment Repair
5. Annual Gym Cleaning & Closure

5:55 E. OPEN FORUM

6:00 F. ADJOURN