

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 29TH, 2022
SALON OR VIA ZOOM**

4:00 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 May 31, 2022
3. Acceptance of the Financial Statements for the period ending June 30, 2022
4. Acceptance of the Financial Statements for the period ending July 31, 2022.
5. Acceptance of the Financial Statements for the period ending August 31, 2022

4:20 D. UNFINISHED BUSINESS

1. Outdoor Furniture project
2. Architectural update
3. Landscape update

4:45 E. NEW BUSINESS

1. Insurance Proposal 2022/23
2. Common Area Painting
3. Energy Charges
4. Housekeeping Units Rules

4:55 OPEN FORUM

5:00 ADJOURN