

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
EXECUTIVE SESSION MEETING
MEETING NOTICE/AGENDA
AUGUST 9TH, 2022
PRIVATE DINING ROOM**

4:00 A. CALL TO ORDER

4:05 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 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

4:10 C. UNFINISHED BUSINESS

1. *No unfinished business to discuss at this time*

4:10 D. NEW BUSINESS

1. Meeting with architect, Mark Savel, a candidate for Construction Defect Project Manager
2. How to interpret the housekeeping units rule on who can reside in them and for how long
3. Charging owners of housekeeping units for part of the bulk agreement cost
4. Action Property Management property insurance company change
5. Settlement fund status update
6. 704 delinquency status update

6:00 E. ADJOURN