

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 13TH, 2023
SALON OR VIA ZOOM**

4:00 CALL TO ORDER

4:05 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. Approval of the 2022 Annual Meeting No Quorum Minutes
3. Approval of the 2022 Adjourned Annual Meeting Minutes
2. Acceptance of the Financial Statements for the period ending November 2022 till May 2023

4:10 D. UNFINISHED BUSINESS

1. Insurance
2. Update on Defects Repairs Introduction to Re-Construction Experts
3. EV charging stations update

4:30 E. NEW BUSINESS

1. Announce New Board of Directors
2. Notice of lien
3. Cooking Odors
4. Fire Life Safety Procedures

4:45 OPEN FORUM

5:00 ADJOURN