

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
NOVEMBER 14TH, 2023  
SALON**

**5:00 CALL TO ORDER**

**5:05 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. Acceptance of the Financial Statements for the period ending September 30, 2023
3. Acceptance of the Financial Statement for the period ending October 31, 2023

**5:10 D. UNFINISHED BUSINESS**

1. Update on Re-Construction
2. EV Charging Stations Update
3. PRV Manifolds for the 6th, 12th, and 19th Floors

**5:30 E. NEW BUSINESS**

1. 2024 Reserve Study and Proposed Budget
2. Updated Fees
3. Annual Resolution of Transfer of Funds CC 5380
4. Approval of the 2023 Staff Bonuses

**5:45 OPEN FORUM**

**6:00 ADJOURN**