

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 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 June 30th, 2023
3. Acceptance of the Financial Statements for the period ending July 31st, 2023

5:10 D. UNFINISHED BUSINESS

1. Update on Defects Repairs Introduction to Re-Construction Experts
2. EV Charging Stations Update
3. Offensive Odors

5:30 E. NEW BUSINESS

1. 2023-2024 Insurance
2. Fire Life Safety Training and Fire Drill
3. Reserve Fund
4. PRV Manifolds for the 6th, 12th, and 19th Floors

5:45 OPEN FORUM

6:00 ADJOURN