

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
APRIL 2ND, 2024
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 Statement for the period ending November 30, 2023
3. Acceptance of the Financial Statements for the period ending December 31, 2023
4. Acceptance of the Financial Statements for the period ending January 31, 2024
5. Acceptance of the Financial Statements for the period ending February 29, 2024

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. Approve Audit Draft
2. Approve Updated Escrow Sheet
3. Sky Rider Repair Proposal
4. Extra Electric Box
5. Fire Life Safety Training

5:45 OPEN FORUM

6:00 ADJOURN