

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Monday, April 16, 2018
TIME: 9:00 a.m.
PLACE: Stonebridge Country Club, Dining Room, 2100 Winding Oaks Way, Naples, Florida

AGENDA

1. **Call to order.**
2. **Determination of Quorum.**
3. **Proof of Notice.**
4. **Approval of Previous Meeting Minutes.**
5. **Unit Owner Comments***
6. **Board Reports:**
 - a. Treasurer's Report, KB
 - b. Landscaping & Grounds Report MPB
 - c. Buildings and Carports Report MW and KB
 - d. Lease & Sales Report. MW
 - e. Social Affairs Report BW
 - f. Pool Report BW
 - g. Presidents Report JB
7. **Manager's Report:**
8. **Old Business:**
 - a. ARC resolutions revised:
 - Radon.
 - Hurricane Glass Slider Enclosure.
 - Allowable Enclosures.
 - b. Website – Guest Mike Shield from MSWeb Services
9. **New Business:**
 - a. Board meeting and Social gathering dates.
 - b. Roofing contract approval.
 - c. Delta Engineering contract approval.
 - d. Publix Adjuster agreement approval.
10. **Unit Owner Comments**
11. **Adjournment.**

The purpose of the meeting is to conduct such business as may properly come before the Board. *Owners are welcome to attend this meeting - comments will be limited to a maximum of 3 minutes per Unit. Only the items on the agenda will be discussed.

Monday, April 09, 2018, Philippe Gabart, CAM.