

# CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, November 15, 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
    - 2350 #102 request for foreclosure.
  - 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:
  - a. 2018 Annual Fire Inspection.
  - b. 2019 Annual Meeting update.
8. Old Business:
  - a. "Service Animals" discussion,
  - b. 2019 Proposed budget approval.
  - c. Roofing update – Guests:
    - Todd Pflaumer from Colonial Roofing.
    - Abe Hafiz from Delta Engineering.
  - d. Insurance report on roofing project MW
  - e. Ratify Lint Out contract JB & KB.
  - f. Second Reading: Finning Resolution.
9. New Business:
  - a. First Reading: Waiver of Fees Policy JB
  - b. First Reading: Electric car chargers Resolution Policy JB
  - c. 2019 Budget Approval KB
  - d. Job Description Website Coordinator
  - e. Change Order 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.