

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Thursday, March 21, 2019

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 CA.
 - f. Pool Report CA.
 - g. Presidents Report JB.
7. **Manager's Report:**
 - a. Pool closure and repairs update.
8. **Old Business:**
 - a. Roofing update.
 - b. Posting Boards proposal approval.
 - c. KBI Industries proposal approval.
 - d. Liberty Aluminum – Railing repairs proposal approval.
 - e. Painting proposal selection and approval.
9. **New Business:**
 - a. Current Janitorial contract review.
 - b. Janitorial Proposal approval.
 - c. Association Governing documents revisions.
 - d. 2019/20 Board meetings schedule
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, March 11, 2019, Philippe Gabart, CAM.