

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Thursday, April 11, 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.
 - Delinquencies.
 - b. Landscaping & Grounds Report MPB.
 - Presentation by Brad M. on changes to Stonebridge policy about Winding Oaks Way.
 - c. Buildings and Carports Report MW and KB.
 - d. Lease & Sales Report. MW.
 - e. Social Affairs Report CA:
 - Golf outing update.
 - f. Pool Report CA.
 - g. Presidents Report JB.
7. **Manager's Report:**
 - a. Imperial Fire inspection proposals review.
8. **Committees' Reports:**
 - a. **Communication and website:**
 - Communications Chair Jim Penterman.
9. **Old Business:**
 - a. Roofing update.
 - b. KBI Industries update
 - c. Liberty Aluminum update
 - d. Painting Project – Guest - Matt Diamond – Northern Contracting
10. **New Business.**
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 08, 2019, Philippe Gabart, CAM.