

**CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.  
MEETING OF THE BOARD OF DIRECTORS**

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

**DATE:** January 26, 2023

**HOUR:** 9:00 AM EST

**PLACE:**

**IN PERSON**

Stonebridge CC

Live Oak Room

:

**AGENDA**

1. Call to order.
  - Call to order at 9:00AM
2. Determination of Quorum.
  - Quorum present: Jake, Mike, Cathy, Keith, Management
3. Proof of Notice.
  - Notice released on January 23, 2023
4. Approval of Previous Meeting Minutes.
  - Motion: Jake, Second: Mike, All in favor
5. Unit Owner Comments\*
  - Possible class for defibrillator use
6. **Consent Agenda:**
  - Board Reports:**
    - **Treasurer's Report, KB**
      - Expenditures continue to be in line with budgeted amounts
      - will be working with Marsha from Complete to continue to work on the coding of invoices
    - **Landscaping & Ground Report, ET**
      - Hurricane replanting is now complete and focus now is on pool landscaping
      - pool landscaping to start this week, (as of this morning the grasses have been planted around the pool house and Accurate Pavers had a truck out there also)
      - irrigation lines have been installed and black dirt has been placed in the flower area.
    - **Ombudsman Report, CA**
      - there have been several issues that the Ombudsman has been able to address
    - **Communication Report, MT**
      - The member directory has been brought to the web site. To get in all you have to do is type in just once (Condo (as username) and Owner (as password))
      - the site is much easier to use, take a trip through the site it will be of interest to you.
    - **Social Affairs Report, MH & GH**
      - the pool social was a huge success, pizza for all and was certainly enough for everyone
      - 70 plus people in attendance
      - great music by Mike Donovan and Stu

-and to no great surprise the Carrington women and men supplied a tremendous number of appetizers , left over pizza were donated to the kitchen staff and to the North Naples fire department.

-the club personal put up tables and chairs for all to have a seat. What a great job they did, and special kudos to Maureen Hansen, Gail Hayes, and Kathy Bergren for all the planning and hard work they put into the affair.

– next social will be February 20,

#### **Pool Renovation Report, MW**

-Tiling is complete with minor touch ups to follow

-Multiple planting locations inside the fencing

-Furniture scheduled for Feb. 6<sup>th</sup>

-Pool shed has been stripped and painted. Minor touch ups to follow.

-The project remains on budget

-Fencing permit to be received in upcoming days. Fencing to follow immediately.

Approval of Board Reports – Motion: Mike, Second: Cathy, All in favor

#### **7. Presidents Report JB**

a. Appointment of Infrastructure Chair,

**-Ted House** to be appointed as **Infrastructure Chair**

Motion: Mike, Second: Keith, All in favor

#### **8. Property Manager's Report:**

a. Expansion Joint repair @ 2315 Carrington Court # 201

-One of the worst seen by management

-Completed. Needs to set. Will need painted.

b. 2405 Railings and Stairwell Pitching issues.

-Completed

c. Pool Update

-(see Mike's update)

d. Additional

-EV installation to be reviewed and assessed

Managers' Report Approval – Motion: Mike, Second: Cathy, All in favor

#### **9. New Business:**

a. Mike & Cathy have re-submit their names to sit on the board

b. February meeting to be focused on accomplishments for the year.

c. Request from Stonebridge to access guest parking.

-Negotiate for attention to water issue behind Harmony Ln

-Request no speeding signage

#### **10. Unit Owner Comments**

#### **11. Adjournment**

Motion: Mike, Second: Keith, All in favor

Adjournment at 10:14AM

\*The purpose of the meeting is to conduct such business as may properly come before the Board. "Owners are welcome to attend this meeting as per the advice indicated above. Comments will be limited to a maximum of 3 minutes on a subject.