CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

VIRTUAL 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: <u>"Delivered to homeowners by email and web site posting"</u>

DATE: June 7th, 2021 HOUR: 9:00 AM PLACE: Zoom meeting

THIS MEETING IS NOT HELD IN PERSON WILL BE HELD ONLINE, WITH VIRTUAL PARTICIAPTION ONLY.

All members are invited to attend via Zoom. Please have your devices <u>MUTED</u> until the floor is opened for owner discussion.

Join Zoom Meeting https://zoom.us/j/97136810470?pwd=VDJ5NHZrMnlKcEV5bDhKNWpzeGVJUT09

Meeting ID: 971 3681 0470 Passcode: 850579

Dial in: +16468769923

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 & Ground Report ET
 - c. Building and Carport Report MW & KB
 - d. Ombudsman Report CA
 - e. Lease & Sales Report MW
 - f. Social Affairs Report JB
 - g. Pool Report MW
 - h. Presidents Report JB
 - i. Website Report JP, proposed website changes
 - j. Emergency Disaster Report VB
- 7. Manager's Report:
 - a. Roof cleaning
 - b. Gutter project
 - c. Carport repair
 - d. Sealcoating of road and parking areas
- 8. New Business:
 - Contact Cancellation for Aloha Pools
 - Landscape renewal for Carrington Discussion
 - Updates on Projects already authorized
 - New website report
 - Authorize purchase of pool furniture
 - Palm & tree trimming project for the October/November timeframe
- 9. Unit Owner Comments
- 10. Adjournment

*The purposes 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 per Unit and only to the items on the Agenda. Only the items on the agenda will be discussed