

# **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:

*"Delivered to homeowners by email and web site posting"*

**DATE:** January 27<sup>th</sup>, 2022

**HOOR:** 9:00 AM

**PLACE:** Zoom

### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/88621538508?pwd=TU5uanNJOmcwYzlkMWNqYVAYazBMUT09>**

**Meeting ID: 886 2153 8508**

**Passcode: 176560**

**Dial in: +13017158592**

### **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. Ombudsman Report, CA
  - d. Social Affairs Report, JB
  - e. Presidents Report, JB
  - f. Declaration and Bylaw report, JB
  - g. Pool Furniture report, JB
  - h. Website Report, JP
7. Manager's Report:
  - a. Water Heater notices
  - b. Fire equipment repair notices
  - c. Options for cage purchase of BBQ tanks or rental
  - d. Concreate slab issue back lanai at 2335 Carrington Ct-101
  - e. Trip hazard 2350 Carrington Ct. walkway by left carport
  - f. Trip hazard 2340 Carrington Ct. walkway toward 104
8. New Business:
  - a. Railings
  - b. Lease application update
  - c. 2280 Carrington Ct Aztec Plumber estimate review
  - d. Northern Contract estimates review
  - e. 2405 Harmony Lane flooding issue by lanais
  - f. 2335 Carrington Ct. AC line paint
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.