

# CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, January 18, 2018

**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 BW
  - f. Pool Report BW
  - g. Presidents Report JB
7. **Committee Reports.**
8. **Manager's Report:**
  - a. 2018 Annual meeting update
9. **Old Business:**
  - a. Janitorial Services update
  - b. BBQ grill #3 location
  - c. Roofing agreement approval
  - d. Northern Contracting carports repair approval
  - e. Plumbing project – Water heaters replacement - Update
10. **New Business:**
11. **Unit Owner Comments**
12. **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.

Thursday, January 04, 2018, Philippe Gabart, CAM.