

# CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, October 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. **Manager's Report:**
  - a. 2018 Annual Fire Inspection.
8. **Old Business:**
  - a. Plumbing project update.
  - b. "Service Animals" discussion,
  - c. Electric car chargers discussion.
9. **New Business:**
  - a. Roofing update – Guests:
    - Todd Pflaumer from Colonial Roofing.
    - Abe Hafiz from Delta Engineering.
  - b. Roof project – Performance bond approval.
  - c. Railing repairs update.
  - d. Outside light fixtures repair/replacement.
10. **Unit Owner Comments**
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.

Sunday, October 14, 2018, Philippe Gabart, CAM.