

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Thursday, November 15, 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
 - 2350 #102 request for foreclosure.
 - 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.
 - b. 2019 Annual Meeting update.
8. **Old Business:**
 - a. "Service Animals" discussion,
 - b. 2019 Proposed budget approval.
 - c. Roofing update – Guests:
 - Todd Pflaumer from Colonial Roofing.
 - Abe Hafiz from Delta Engineering.
 - d. Insurance report on roofing project MW
 - e. Ratify Lint Out contract JB & KB.
 - f. Second Reading: Finning Resolution.
9. **New Business:**
 - a. First Reading: Waiver of Fees Policy JB
 - b. First Reading: Electric car chargers Resolution Policy JB
 - c. 2019 Budget Approval KB
 - d. Job Description Website Coordinator
 - e. Change Order approval
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.