

# CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, January 17, 2019  
**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. 2019 Annual Meeting update.
8. Old Business:
  - a. Roofing update.
9. New Business:
  - a. Resignation of Andrew Wozniak as general attorney and appointment of Becker & Poliakoff as the association law firm of record.
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.

Monday, December 24, 2018, Philippe Gabart, CAM.