

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Thursday, January 09, 2020

TIME: 9:00 a.m.

PLACE: Stonebridge Country Club, Multi Purpose 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
 - d. Lease & Sales Report. MW.
 - e. Social Affairs Report. CA.
 - f. Pool Report. CA.
- 7. Property Manager's Report:**
 - a. Railing project update.
 - b. Painting project update
 - c. Roof project update
 - d. Carports project update.
 - e. Storage room project update
 - f. Storage for grill gas container update
 - g. Concreate replacement on walk way update
 - h. Lanai Hardware update
- 8. Committee Reports:**
- 9. Old Business:**
- 10. New Business.**
 - a. Ratification for extended grace period on the 1st quarter Assessment

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.

March 14, 2020 – Michaela Neumann, CAM.