

# CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Thursday, March 19, 2020

**TIME:** 9:00 a.m.

**PLACE:** Stonebridge Country Club, 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. Emergency Disaster Report. VB
  - f. Social Affairs Report CA.
  - g. Pool Report CA.
  - h. Presidents Report JB.
7. **Manager's Report:**
  - a. Gutter cleaning and repair
  - b. Carport repair update
  - c. Fire Sprinkler repairs
  - d. Signs for Trash Area
  - e. Plumbing stack update
8. **Old Business:**
  - a. Concrete repair proposal from Bain Sealcoating approval.
  - b. Liberty Aluminum – Railing repairs
9. **New Business:**
  - a. Waving late fees for anyone who was paying by direct debit
  - b. 2020/2021 Board meeting schedule.
  - c. Pool project update
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, March 16, 2020, Michaela Neumann, CAM.