

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.

VIRTUAL MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

"Delivered to homeowners by email and web site posting"

DATE: April 20th, 2020

HOUR: 9:00 AM

PLACE: Conference call number: 1-866-244-8528 Code: 349769

Based on guidance from the Florida Department of Health and the Centers for Disease Control and Prevention to minimize the spread of the COVID-19 virus, this meeting is not open to be attended in person. All members are invited to attend via conference call. Please have your phone MUTED until the Board is asking for owners comments.

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 & Ground Report MBP
 - c. Building and Carport Report MW & N KB
 - d. Lease & Sales Report MW
 - e. Social Affairs Report CA
 - f. Pool Report CA
 - g. Presidents Report JB
7. Manager's Report:
 - a. Gutter cleaning and repair update
 - b. 2345 Carrington update on carport cap placement and repair
8. Old Business
 - a. Ratify to waive late fees from owners who were signed up for Direct Debit with Vesta
9. New Business:
 - a. BOD Meeting dates 2020/2021
 - b. Pool Social Dates 2020/2021
 - c. Appointment as Director of the Web Site Committee
 - d. Appointment as Director of Emergency Disaster Committee
 - e. Adoption of Board Resolution on Emergency Powers
10. Unit Owner Comments
11. Adjournment

*The purposes of the meeting is to conduct such business as may properly come before the Board. "Owners are welcome to attend this meeting as per the advice indicated above. Comments will be limited to a maximum of 3 minutes per Unit and only to the items on the Agenda. Only the items on the agenda will be discussed.

Website "CarringtonStonebridge.com" – U/N "cstonebridge" – P/W "2018"