

**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:** August 10<sup>th</sup>, 2020

**HOOR:** 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 MW
  - g. Presidents Report JB
  - h. Website Report JP
  - i. Emergency Disaster Report VB
7. Manager's Report:
  - a. Carport repairs for remaining buildings at Carrington Ct update
  - b. 2405 Stone over Foam decoration part fallen off in between unit 202 and 203
  - c. Plumbing stack update
  - d. Building number install update
8. New Business:
  - a. Pool Deck Extension MW
9. Unit Owner Comments
10. 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.