

# **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:** December 14<sup>th</sup>, 2020

**HOOR:** 9:00 AM

**PLACE:** Stonebridge Country Club, 2100 Winding Oaks, Naples FL 34109

**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 CA
  - c. Building and Carport Report MW & KB
  - d. Lease & Sales Report MW
  - e. Social Affairs Report JB
  - f. Pool Report MW
  - g. Presidents Report JB
  - h. Website Report JP
  - i. Emergency Disaster Report VB
7. Manager's Report:
  - a. Pressure Washing
  - b. Annual Fire Sprinkler Inspection
  - c. Rules and Regulations Reminder
8. New Business:
  - a. Imperial quote for proposed upgrade on the radio communication of Fire Panels KB
  - b. Pool Renovation update CH & MP
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.