

CARRINGTON at STONEBRIDGE CONDOMINIUM ASSOCIATION, INC.
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:

DATE: April 28, 2022
HOUR: 9:00 AM Eastern Time
PLACE: Zoom meeting

THIS MEETING IS NOT HELD IN PERSON WILL BE HELD ONLINE, WITH VIRTUAL PARTICIPATION ONLY.
All members are invited to attend via Zoom. Please have your devices MUTED until the floor is opened for owner discussion.

Join Zoom Meeting

<https://us06web.zoom.us/j/89860609965?pwd=eHg5S3NPZ0R0UVhEaDhwMC8xdExaQT09>

Meeting ID: 898 6060 9965

Passcode: 184261

Dial in: +1-301-715-8592

Consent Agenda

1. Call to order
2. Determination of Quorum
3. Proof of Notice
4. Approval of Previous Meeting Minutes
5. Unit Owner Comments*
6. Budget Update
7. Lease, Sales & Pool Update
8. Ombudsman Update
9. Plumbing renovation on Building 2280 update
10. Bylaws & Declaration Rewrite Update
11. Social Activity Update

Approve Reports and Place on file

Action Items Agenda

1. Board Calendar Date 2022 – 2023, Approval
2. Appointment of Committee Chairs 2022-2024, Approval
 - a. Ernie Taylor – Landscaping & Pool Landscaping
 - b. Jay McGuire – Infrastructure Planning
 - c. Maggie Taylor – Web Site & Communications
 - d. Gail Hayes & Maureen Hansen – Carrington Social Activities
3. Board Member Extra Duties, 2022-2024, Approval
 - a. Mike W., Vice President, Lease, Sales & Pool Development Oversight
 - b. Keith B., Secretary, Treasurer, Budget development, property Management Transition Oversight
 - c. Cathy Allen, Member at Large, Ombudsman

- d. Jake Broncato, President, ad hoc to all Committees, Property Management Transition, Pool Development, Declaration & Bylaws rewrite, Pool furniture purchase
4. Denial of future renting in case 2022.5.001, JSB
5. Denial of Rental Application 22022.5.002, MW

Property Manager Report

1. Flooding in building update
 2. Mold removal on building update
 3. Carport Downspout Repair update
 4. Railing Repair
 5. Corner Bead repair project
 6. Backflow signs update
 7. Quarterly fire inspection May 26th, 2022
 8. High water usage for buildings update
12. Unit Owners Comments
 13. 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 as per the advice indicated above. Comments will be limited to a maximum of 2 minutes per Unit and only to the items on the agenda. Only the items on the agenda will be discussed.