

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
FEBRUARY 11, 2025
SALON**

5:00 CALL TO ORDER

5:05 C. CONSENT CALENDAR

1. Approval of the previous Board Meeting Minutes.
2. Acceptance of the Financial Statements for the period ending November 30, 2024
3. Acceptance of the Financial Statement for the period ending December 31, 2024

5:10 D. UNFINISHED BUSINESS

1. Update on Front Courtyard Remodel
2. Bulk update

5:30 E. NEW BUSINESS

1. Revised agreements with APM and PTC
2. Window washing proposals
3. Front courtyard signage
4. Light consultant proposal
5. Side gate aluminum decision
6. Stone choice decision
7. Main water pumps controller replacement
8. Submetering system
9. Side of the building report

5:45 OPEN FORUM

6:00 ADJOURN