

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 25TH 2025
MEETING NOTICE/AGENDA
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 July 31, 2025
3. Acceptance of the Financial Statement for the period ending August 31, 2025

5:10 D. UNFINISHED BUSINESS

1. Front Courtyard Update

5:30 E. NEW BUSINESS

1. AB - 130
2. New Fitness Center Equipment
3. Insurance Quote 2025/2026
4. Insurance Requirements and Updates
5. Additional Water Sensors
6. Flower Change for Lobby Area
7. Outdoor Furniture
8. Birthday Cards and Gift for Staff

5:45 OPEN FORUM

6:00 ADJOURN