

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 17, 2025
MEETING NOTICE/AGENDA
SALON**

11:00 CALL TO ORDER

11:05 C. CONSENT CALENDAR

1. Approval of the previous Board Meeting Minutes.
2. Acceptance of the Financial Statements for the period ending March 31, 2025
3. Acceptance of the Financial Statement for the period ending April 30, 2025
4. Acceptance of the Financial Statement for the period ending May 31, 2025

11:10 D. UNFINISHED BUSINESS

1. Front Courtyard Update
2. Bulk Agreement Update

11:30 E. NEW BUSINESS

1. Credit Card Cash Back
2. New Fitness Center Equipment
3. In-Unit Maintenance
4. Additional Leak Detection Sensors
5. Helipad
6. Action management app SNAPHOA

11:45 OPEN FORUM

12:00 ADJOURN