

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 24<sup>TH</sup> 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 September 30, 2025
3. Acceptance of the Financial Statement for the period ending October 31, 2025

**5:10 D. UNFINISHED BUSINESS**

1. Front Courtyard Update
2. Gym Equipment
3. BAI Antennas and Routers
4. Event Insurance

**5:30 E. NEW BUSINESS**

1. Approval of 2026 Operating Budget
2. Reserve Study
3. No Driving Low or Expensive Cars- Rule Change
4. Annual Resolution for Payment of Bills over \$10,000
5. Engineering Items Update
6. Electricity Charges
7. Staff Holiday Bonus
8. Holiday Party

**5:45 OPEN FORUM**

**6:00 ADJOURN**