

**THE CARLYLE RESIDENCES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 12TH 2026
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 November 30, 2025
3. Acceptance of the Financial Statement for the period ending December 31st, 2025

5:10 D. UNFINISHED BUSINESS

1. Front Courtyard Update
2. Gym Equipment
3. BAI Antennas and Routers
4. Rule Change Low or Expensive Cars
5. Helipad Project
6. Scissor Lift
7. Credit Card Cash Back

5:30 E. NEW BUSINESS

1. Landscape Proposal
2. Building Caulking inspection and repair
3. Outdoor Furniture

5:45 OPEN FORUM

6:00 ADJOURN