



NOTICE

LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

There will be a Regular Meeting of the Lake Clarke Gardens Condominium, Inc., Board of Directors

Tuesday, April 9, 2019, at 6:30 p.m. in the Auditorium

AGENDA

I. INTRODUCTION

1. Call to Order.
2. Pledge Allegiance to Flag & Moment of Silence.
3. Proof of Notice.
4. Roll Call and Establishment of Quorum.

II. APPROVAL OF THE PREVIOUS BOARD OF DIRECTORS MEETINGS' MINUTES

March 12, 2019 Regular Board Meeting waiving of reading.

III. REPORTS

1. Treasurer's Report
2. Property Manager's Report.
3. Orientation Report
4. Screening Report
5. Building Representative Report
6. Activities Report
7. Long Range Committee Report
8. Communications Committee Report

IV. NEW BUSINESS

1. ESA & Service Dog Policy & verbiage to be added to the Rules and Regulations
2. Fine 17-308 for having a dog without proper documentation & nuisance
3. Fine 17-201 for doing construction work on a Sunday, working without an Architectural Permit, using LCG dumpster
4. Fine 21-105 doing construction after 5 pm
5. Activities function money needs to be accounted for and deposited through the Activities bank account
6. Discussion & Vote of Paint extras, walkways Special Assessment.

V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, April 8, 2019 12:00 NOON

VI. ADJOURNMENT

UNIT OWNERS ARE INVITED TO ATTEND