# **NOTICE**

## LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

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

# Tuesday, January 8, 2019, at 6:30 p.m. in the Auditorium

# **AGENDA**

## I. **INTRODUCTION**

- Call to Order. 1.
- 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

December 11, 2018 Regular Board Meeting waiving of reading.

### III. **REPORTS**

- 1. Treasurer's Report
- 2. Property Manager's Report.
- 3. Screening Report
- 4. **Building Representative Report**
- 5. **Activities Report**
- 6. Communications Committee Report
- 7. Cable Committee Report

#### IV. **NEW BUSINESS**

- 1. Fine 17-208 illegal renter
- Discussion of Painting Phases by the Board
- Discussion of limiting the number of guests each unit owner is allowed to bring to the pool.
- V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, January 7, 2019 12:00 NOON

### VI. **ADJOURNMENT**

## **UNIT OWNERS ARE INVITED TO ATTEND**