



# **NOTICE**

## **LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION**

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

**Tuesday, May 14, 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**

April 9, 2019 Regular Board Meeting waiving of reading.

## **III. REPORTS**

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

## **IV. NEW BUSINESS**

1. No Summer BOD Meetings June – September – Next meeting 10/22/19
2. Shut off FOBs as of 5/31/19 – Required Census to be filled out to reactivate
3. Move Storm Contingency Money to Reserves effective 6/30/19
4. East Pool Renovations & Upgrades
5. Rules & Regulation Change – Limit number of OUTSIDE guests at pool & deck area to 6 People
6. Rules & Regulation Change – Vehicles leaking fluid on parking lot
7. Rules & Regulation Change -Watering of exterior shrubbery and plants
8. Adopt Building Rep Policy
9. Update Policy for Card Room & Auditorium Use
10. Staff lounge and storage area to be constructed on back section of Auditorium Stage
11. Fine 24-207 for running a business out of unit

## **V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, May 13, 2019 12:00 NOON**

## **VI. ADJOURNMENT**

**UNIT OWNERS ARE INVITED TO ATTEND**