



# **NOTICE**

## **LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION**

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

**Tuesday, January 14, 2020 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**

December 10, 2019 Regular Board Meeting waiving of reading.

## **III. REPORTS**

1. Auditor's Report on the 06/30/19 Financial Statements
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
9. Rules & Regulations – By-Laws Report
10. Fining Committee Report
11. See It Say It Report
12. Covenant Committee Report
13. Landscaping Report – On Hold

## **IV. NEW BUSINESS**

1. Vote to Fine 25-303 Change of Ownership without Assoc approval
2. Vote to install Hurricane Impact Windows & Doors in the Admin Building
3. Obudsman Election process
4. Appoint Supervisor & Assistant of Elections
5. Hiring of Eric Glazer as additional Counsel for the Association
6. Vote to Continue Committees – post election

## **V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, January 13, 2020 12:00 NOON**

## **VI. ADJOURNMENT**

**UNIT OWNERS ARE INVITED TO ATTEND**