



NOTICE

LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

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

Tuesday, March 13, 2018, 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

January 9, 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

IV. NEW BUSINESS

1. Set Date for Special Assessment meeting on April 5, 2018, 10:00am in the Card Room for Bldgs. 26, 25, 24, 14,12, 10, 9, 8, & 7 Security Lights.
2. Set Date for Budget Meeting April 10, 2018, 10am in the Auditorium
3. Fine 21-303 Nuisance
4. Fine 10-109 Airbnb
5. Fine 20B-305 Person under 55 living there without someone 55 or over
6. Fine 2-306 & 9-109 Illegal Renter (2 months)
7. Raise the price for laundry from \$0.75 to \$1.00
8. Approve Committees: Security, Activities, Orientation, Budget, By-Laws, Covenant, Fining & Architectural

V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, March 12, 2018 12:00 NOON

VI. ADJOURNMENT

UNIT OWNERS ARE INVITED TO ATTEND