



NOTICE

LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

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

Tuesday, December 11, 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

November 13, 2018 Regular Board Meeting waiving of reading.

III. REPORTS

1. Nicole Johnson-Pendergrass presentation of the 6/30/18 audited financial statements
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. Discussion to Update Rules and Regulations to include limiting of outside guests in pool areas
2. Fine 19-303 for Airbnb, renting prior to 2 years of owning & renting a portion of their unit.
3. Set date for Special Assessment for over/under of building budgets for fiscal year ended 6/30/18

V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, December 10, 2018 12:00 NOON

VI. ADJOURNMENT

UNIT OWNERS ARE INVITED TO ATTEND