



# **NOTICE**

## **LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION**

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

**Tuesday, October 22, 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**

May 14, 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. Policy for Texting & Driving on LCG Property
2. Vote to move left over building budget amounts from 06/30/19 audited financials to building reserves.
3. Vote to set a date for a Special Assessment meeting for the shortfalls of buildings in their budgets from 6/30/19 audited financial statement.
4. Vote to set a date for a Special Assessment meeting for the overages to the buildings painting contract and the contract for the painting of the building walkways.

### **V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, October 21, 2019 12:00 NOON**

### **VI. ADJOURNMENT**

**UNIT OWNERS ARE INVITED TO ATTEND**