



# NOTICE

## LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

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

**Tuesday, March 12, 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**

January 8, 2019 Regular Board Meeting waiving of reading.

## **III. REPORTS**

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

## **IV. NEW BUSINESS**

1. Continue the Over/Under for the Buildings based on Audited Financials
2. Fine 19-102 Motorcycle under the staircase of building 19 from 1/28-2/6/19
3. Fine 21-105 for doing construction work on a Sunday
4. Fine 8-212 for illegally transferring ownership to their son
5. Appoint Diane O'Shea as an Assistant Treasurer
6. Closing of Common Areas for Activities Sanctioned Functions
7. Confirm Cable Committee's recommendation to the Board
8. Discussion of Committee Sign ups.
9. Discussion of video/audio taping by Florida Law
10. Discussion of repairing issues in units that owners neglect that cause monetary costs to their entire building. Assessing that unit owner for the repairs.

## **V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Monday, March 11, 2019 12:00 NOON**

## **VI. ADJOURNMENT**

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**UNIT OWNERS ARE INVITED TO ATTEND**