

# **Carlynn Management Services**

185 Milwaukee Ave, Suite 205 \* Lincolnshire, IL 60069

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## **Lake Breeze Townhomes**

### **BOARD OF DIRECTORS MEETING**

April 12, 2022 7:00pm

#### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. TREASURER'S REPORT**
- V. MANAGEMENT REPORT**
- VI. OLD BUSINESS**
  - A. Roof Replacement**
  - B. Waldman Reports**
  - C. Core Samples**
- VII. NEW BUSINESS**
  - A. Insurance**
- VIII. OPEN FORUM**
- IX. ADJORNMENT**