

**The Carrietowne Association - Regular Board Meeting
August 19, 2025 - 6:30 PM - Sylvania Branch Library**

Agenda

1. Call to Order
2. Consent Agenda - Questions and Discussion after Motion.

A motion to approve the following Consent Agenda, items having been provided in the meeting packet ahead of the meeting was made by _____ and seconded by _____

Consent Agenda:

- i. [May 2025 Minutes](#)
 - ii. Committee Updates - [August 2025 Packet](#)
3. Property Manager Updates
 - a. Driveway Repairs
 - b. Fence Repair
 - c. Sidewalk Repairs
 - d. Other
4. Old Business
 - a. Board Meeting Day Options
 - b. Declarations Update (Motion from Attorney)

Declarations Rewrite and Voting: The documents linked below are part of the process to formally vote on the updated Declarations.
[Board Letter \(From K&C\) dated August 12, 2025](#)
[Consent Ballot to Amend the Declarations of Restrictions as to Carrietowne Plats 2, 3, 4, 5 & 6 Amended and Restated Declaration of Restrictions as to Carrietowne](#)
 - c. Nominations / Elections Committee
 - i. President (Sept 2025 - Sept 2028)
 - ii. Vice President (Sept 2025 - Sept 2028)
 - iii. Architectural Control Committee Chair (Sept 2025 - Sept 2028)
5. New Business
 - a. Increased Responsibilities for Community Association Manager
 - b. Carrietowne Picnic
 - c. Other
6. Updates, Comments, Discussion
 - a. Director's Report
 - b. Members / Owner's Comment Cards

Adjourn

Next Meetings: September 18th - 6:30pm - Annual Meeting - Sylvania Library (Monroe St.)
October 21st - 6:30pm - Regular Meeting - Sylvania Library (Monroe St.)