

CARLTON PALMS CONDOMINIUM ASSOCIATION, INC.

c/o Sandra J. Ward, CCIM, CAM
224 E. Garden Street, Suite 8
Pensacola, FL 32502

TO: All directors, owners and members of Carlton Palms Condominium Association, Inc.

The agenda is hereby given the Regular board meeting of Carlton Palms Condominium Association, Inc. will be held at the date, hour, and place noted below.

DATE: WEDNESDAY, January 21, AT 5:30 PM

ESTABLISH A QUORUM

REVIEW MINUTES

REVIEW FINANCIAL

- 1 Waiver of January late fees due to delay in receiving the coupons**
- 2. Approval of interior bookkeeping by a CPA – Stephen Jones**

PRESIDENT'S REPORT

Approve the appointment of the fifth board member - Pete Hunt

OLD BUSINEES

Approve the expense to run new electrical connection to South Elevator.
Presentation by Samantha Garrett of possible floor carpet squares for residential side

MANAGEMENT REPORT

Report on the board of directors' education certifications
Approve of the additional surveillance camera on south hallway of the first floor

NEW BUSINESS

ADJOURNMENT

POSTING: This agenda has been posted on the Carlton Palms Lobby Bulletin Board.

MONDAY January 19, 2026