

**AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS**

Monday, October 29, 2012
Eighth Meeting of Fiscal Year 2012-2013

Board members: All members present
Staff present: Tim Munch, Jeff Adams

1. CALL TO ORDER

- Stephanie Prunty called the meeting to order at 6:35 pm at Unit 2704

2. EXECUTIVE SESSION

- Linda Harang moved, Lenny Simmons seconded that the Board enter “executive session” to discuss legal matters
- motion passed 7-0
- Board went into “executive session” at 6:38 pm
- Linda Harang moved, Lenny Simmons seconded that the Board exit “executive session”
- motion passed 7-0
- Board exited “executive session” at 7:39 pm

3. ADJOURN –

- Linda Harang moved, Lenny Simmons seconded that the meeting be adjourned
- motion passed 7-0; meeting adjourned at 7:40 pm
- next meeting is scheduled for Wednesday, November 28, 2012, at 6:30 pm, at Unit 2704

Submitted for publication on the 30th day of October, 2012.

/s/ Linda S. Harang
Linda S. Harang, Board Secretary
Unit 602