

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

Wednesday, October 9, 2013
Fourth Meeting of Fiscal Year 2013-2014

Board members present: Catherine Bayhi
Jeff Delaune
Al Lafaye
Teva Ostarly
Lenny Simmons
Pat Traina

Board member absent: Jimmy Defourneaux

Guest present: Thomas P. Anzelmo

Staff present: Tim Munch

1. Call to Order

- Teva Ostarly called the special meeting to order at 6:01 pm at the Audubon Trace Management Office
- Thomas P. Anzelmo, the Audubon Trace Condominium Association, Inc. attorney was present for the meeting

2. Executive Session

- Lenny Simmons moved and Al Lafaye seconded to go into executive session to discuss legal matters; motion carried 6-0
- Lenny Simmons moved and Catherine Bayhi seconded to go out of executive session; motion carried 6-0

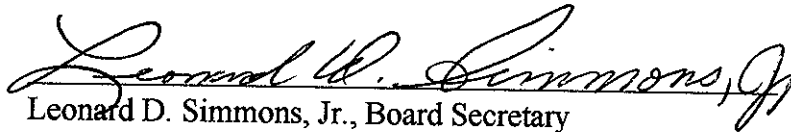
3. Board Motion

- Lenny Simmons moved, Al Lafaye seconded that the Board of Directors of Audubon Trace Condominium, Inc. authorize its President, Teva, Ostarly, to sign on the Board's behalf a "Specific Claim Release and Indemnity Agreement" releasing State Farm Fire and Casualty Company from any and all defense and all financial obligations in the case of "Cheryl Vicari versus State Farm Fire and Casualty Company, Audubon Trace Condominium Association, Inc., Federal Emergency Management Agency; motion passed 6-0

4. Adjournment

- Al Lafaye moved, Catherine Bayhi seconded that the meeting be adjourned
- Motion passed by a vote of 6-0; meeting adjourned at 7:19 pm
- Next Regular Board meeting is scheduled for Wednesday, October 16, 2013 at 6:30 pm at Unit 2701
- There will be an Open Board Meeting for all homeowners on Wednesday, October 23rd at the Golden Age Center at 6:30 pm

Submitted for publication on the 14th day of October, 2013



Leonard D. Simmons, Jr., Board Secretary
Unit 3104