

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

Tuesday, December 10, 2013  
Eight Meeting of Fiscal Year 2013-14

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

Board member absent: Lenny Simmons (voting proxy given to Teva Ostarly)

Staff present: None

**1. Call to Order**

- Teva Ostarly called the Special Board meeting to order at 7:06 pm.
- Teva Ostarly asked Catherine Bayhi to take the minutes of the meeting.
- Lenny Simmons gave his proxy to Teva Ostarly to vote on his behalf.

**2. Special Order-Election of New Director**

- Teva Ostarly informed the board that she was in receipt of an email from Board Member Jimmy Defourneaux resigning from the Board effective immediately.
- In accordance with Section 4.02(F) of the Association's bylaws, the Board of Directors has the authority to fill the vacancy on the Board by electing a homeowner in good standing to fill the unexpired term of the board member resigning.
- The purpose of the meeting was to elect a new board member.
- Pat Traina moved and Al Lafaye seconded to elect Stephanie Prunty (Unit 2704) to fill the unexpired term of Jimmy Defourneaux.
- Stephanie Prunty was elected to the Board by a unanimous vote (Teva Ostarly voted yes on behalf of Lenny Simmons).
- Stephanie Prunty's term will end on June 30, 2015.

## 2. Adjournment

- With no other business, Teva Ostarly thanked everyone for attending.
- Jeff Delaune moved and Catherine Bayhi seconded that the meeting be adjourned.
- Motion passed by a vote of 6-0 (Teva Ostarly voted yes on behalf of Lenny Simmons); meeting adjourned at 7:30 pm
- Next Regular Board meeting is scheduled for Wednesday, December 18, 2013 at 6:30 pm at Unit 2701

Submitted for publication on the 26<sup>th</sup> day of January 2014

Catherine Bayhi  
Catherine Bayhi, Acting Secretary and Treasurer  
Unit 2303