

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

Wednesday, May 7, 2014
Fifteenth Meeting of Fiscal Year 2013-14

Board members present: Jeff Delaune
 Al Lafaye
 Teva Ostarly
 Stephanie Prunty
 Pat Traina

Absent: Catherine Bayhi (general proxy given to Jeff Delaune)
 Lenny Simmons (general proxy given to Stephanie Prunty)

Staff present: Tim Munch
 Jeff Adams

Guest: Burgess McCranie, Association's Legal Counsel

1. Call to Order

- Teva Ostarly called the Board meeting to order at 6:32 pm

2. Executive Session

- Pat Traina moved and Stephanie Prunty seconded that the Board go into executive session to discuss legal matters; motion passed.
Pat Traina moved and Stephanie Prunty seconded that the Board go out of executive session; motion passed; executive session ended at 6:57pm

3. Adjournment

- Stephanie Prunty moved and Al Lafaye seconded to adjourn the meeting
- Motion passed: meeting adjourned at 6:58 pm
- The next Regular Board Meeting will be held on Wednesday, May 28, 2014 at 6:30 pm at Unit 2701
- The next Open Board Meeting will be held on Wednesday, June 4, 2014 at 6:30 pm at the Golden Age Center to discuss the recommended 2014-15 budgets and to meet the candidates for the Board if there are more than four candidates

Submitted for publication on the ____ day of May 2014

Jeff Delaune, Acting Board Secretary
Unit 3423