

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

Wednesday, January 28, 2015

Sixth Meeting of Fiscal Year 2014-15

Board members present:

Jason Calmes
Al Lafaye
Teva Ostarly
Stephanie Prunty
Lenny Simmons
Pat Traina

Board Members Absent:

Jeff Delaune (no proxy)

1. Call to Order

Teva Ostarly called the Board meeting to order at 6:35 pm.

2. Committee Reports

Permits: No requests

Social: Reiterated that the recent party was a success and well-received. The committee is also working on welcoming activities.

3. Property Manager Report

Repair and maintenance of buildings 7 and 8 are underway.

Discussion of theft of items from unlocked vehicles on the southeast quarter of the property.

4. Executive Session

Pat Traina moved, Al Lafaye seconded that the Board enter executive session to discuss legal matters; motion passed.

Board entered Executive Session at 6:54 PM

Pat Traina moved, Al Lafaye seconded that the Board exit executive session; motion passed.

Board exited Executive Session at 7:07 PM

6. Old Business

None

7. New Business

Pat Traina moved, Al Lafaye seconded that current legal representation be disengaged and new legal representation be engaged. Motion passed unanimously.

8. Adjournment

Al Lafaye moved and Pat Traina seconded to adjourn the meeting, motion passed.

Meeting adjourned at 7:12 PM.

The next Regular board meeting will be held on Wednesday, February 25^h at 6:30 PM

Submitted for publication on the 11 day of February 2015

Jason Calmes, Unit 603