

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

Wednesday, April 29, 2015

Tenth Meeting of Fiscal Year 2014-15

Board members present:

Jason Calmes
Al Lafaye
Stephanie Prunty
Lenny Simmons
Pat Traina

Board members not present:

Teva Ostarly

1. Call to Order

Al Lafaye called the Board meeting to order at 7:48 pm.

2. Property Manager Report

Repairs continuing, discussion of storm damage, stump removal.

3. Committee Reports

Permits: 2 permits submitted, denied.

Social: Flag Day Party upcoming.

4. Finance

Lenny Simmons moved, Pat Traina seconded that budget be approved. Motion passed 5-0.

5. Executive Session

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

Board entered Executive Session at 8:05 PM.

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

Board exited Executive Session at 8:33 PM.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Lenny Simmons moved and Stephanie Prunty seconded to adjourn the meeting, motion passed.

Meeting adjourned at 8:43 PM.

The next board meeting will be held on Wednesday, May 27th at 6:30 PM.

Submitted for publication on the 1st day of July 2015.

Jason Calmes, Unit 603