

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

Wednesday, April 29, 2015

Ninth 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 open Board meeting to order at 6:30 pm.

**2. Insurance Presentation, Questions and Answers**

Zachery Fanberg from Eagen insurance presented on flood policy changes at the federal level, took questions from the owners.

**3. Open Questions and Answers, Comments, Information**

Discussion centered on fees for the coming year, insurance, the budget, tree trimming, recent sales, and getting a new truck.

**4. Adjournment**

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

Meeting adjourned at 7:26 PM.

The next board meeting is will be held on Wednesday, April 29<sup>th</sup> at 7:45 PM.

Submitted for publication on the 1<sup>st</sup> day of July 2015.

---

Jason Calmes, Unit 603