

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

Wednesday, May 27, 2015

Eleventh Meeting of Fiscal Year 2014-15

Board members present:

Jason Calmes
Al Lafaye
Teva Ostarly
Stephanie Prunty
Pat Traina

Board member absent:

Lenny Simmons

1. Call to Order

Teva Ostarly called the Board meeting to order at 6:49 pm.

2. Property Manager Report

Striping is nearly completed. 5 roof leaks reported from recent storms. Perimeter fence repair completed. Tree repair is pending. Hot tub cover replaced. Work continuing on buildings 7, 8, 13.

3. Committee Reports

Permits: No requests pending

Social: Flag Day party, June 14th, 4:00 p.m. – 'til, South Pool.

4. Finance

Accounting reclassification and recording errors corrected to reflect the budget.

5. Executive Session

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

Board entered Executive Session at 7:41 PM.

Stephanie Prunty moved, Jason Calmes seconded that the Board exit executive session; motion passed.

Board exited Executive Session at 8:01 PM.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Al Lafaye moved and Stephanie Prunty seconded to adjourn the meeting, motion passed.

Meeting adjourned at 8:18 PM.

The next board meeting will be held on Wednesday, July 1st.

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

Jason Calmes, Unit 603