

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

Wednesday, June 17, 2015

Twelfth Meeting of Fiscal Year 2014-15

Board members present:

Sawese Bugbee
Jason Calmes
Al Lafaye
Stephanie Prunty
Lenny Simmons
Pat Traina

Board member absent:

Teva Ostarly

1. Call to Order

Al Lafaye called the Board meeting to order at 6:01 pm.

2. New Business

Lenny Simmons moved, Stephanie Prunty seconded the motion to have Sawese Bugbee appointed to the Board to fill the empty slot for the remainder of the term. Motion passed unanimously.

3. Executive Session

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

Board entered Executive Session at 6:03 PM.

Lenny Simmons moved, Stephanie Prunty seconded that the Board exit executive session; motion passed.

Board exited Executive Session at 6:45 PM.

4. **Adjournment**

Jason Calmes moved, Lenny Simmons seconded to adjourn the meeting, motion passed.

Meeting adjourned at 6:51 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