

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

Wednesday, October 28, 2015

Sixth Meeting of Fiscal Year 2015-16

Board members present:

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

Board member absent:

Teva Ostarly

1. Call to Order

Stephanie Prunty called the Board meeting to order at 6:37 pm.

2. Property Manager Report

2 leaks reported from storms. Surveying and clearing storm debris. Small section of damaged fencing near building 35

Studying most cost-effective way to install new security system.

Discussion of cleaning up after pets.

3. Committee Reports

Permits: One permit request to redo a garden. Board recommended approval unanimously.

Social: Sunday, December 13, 1 pm – 5 pm party. Details will be sent owners.

4. Finance

No report.

5. Executive Session

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

Board entered Executive Session at 7:04 PM.

Pat Traina moved, Lenny Simmons seconded that the Board exit executive session; motion passed.

Board exited Executive Session at 7:22 PM.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Lenny Simmons moved and Al Lafaye seconded to adjourn the meeting, motion passed.

Meeting adjourned at 7:28 PM.

The next board meeting will be held on Wednesday, December 9th.

Submitted for publication on the 2nd day of November 2015.

Jason Calmes, Unit 603