

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

Tuesday, December 15, 2015

Seventh Meeting of Fiscal Year 2015-16

Board members present:

Jason Calmes  
Al Lafaye  
Stephanie Prunty  
Lenny Simmons

Board member absent:

Sawese Bugbee  
Teva Ostarly  
Pat Traina

**1. Call to Order**

Stephanie Prunty called the Board meeting to order at 5:31 pm.

**2. Executive Session**

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

Board entered Executive Session at 5:35 PM.

Lenny Simmons moved, Al Lafaye seconded that the Board exit executive session; motion passed.

Board exited Executive Session at 6:00 PM.

**3. Old Business**

None.

**4. New Business**

None.

**5. Adjournment**

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

Meeting adjourned at 6:03 PM.

The next board meeting will be held on Wednesday, January 27<sup>th</sup>.

Submitted for publication on the 16<sup>th</sup> day of April 2016.

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Jason Calmes, Unit 603