

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

Monday, April 5, 2016

Tenth Meeting of Fiscal Year 2015-16

Board Members Present:

Sawese Bugbee
Jason Calmes
Al Lafaye
Teva Ostarly
Lenny Simmons
Pat Traina

Board Members Absent:

Stephanie Prunty

1. Call to Order

Al Lafaye called the Board meeting to order at 5:34 pm.

2. Property Management Report

None

3. Committee Reports

Finance: Budget draft was presented to the Board.

Permits: None.

Social: None.

Pat Traina moves, Lenny Simmons seconded the motion that the Budget be presented at the Open Meeting to the Owners. Motion passed unanimously.

4. Executive Session

None

5. Old Business

None

6. New Business

None

7. Adjournment

Lenny Simmons moved, Pat Traina seconded to adjourn the meeting, motion passed unanimously.

Meeting adjourned at 6:13 PM.

The Open Board meeting will be held on Wednesday, April 20th at The Golden Age Center at 6:30 pm.

Submitted for publication on the 16th day of April 2016.

Jason Calmes, Unit 603