

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS

Wednesday, October 26, 2016

Third Meeting of Fiscal Year 2016-17

Meeting Information

Board Members	Present	Absent	Proxy
Sawese Bugbee	√		
Jason Calmes (Secretary)	√		
Al Lafaye (Vice President)	√		
Teva Ostarly	√		
Stephanie Prunty (President)	√		
Lenny Simmons	√		
Pat Traina	√		
<i>Total</i>	7	0	
<i>Minimum for Quorum</i>	4		

Others Present

Tim Munch, Property Manager
Jeff Adams, Staff

Meeting Information

Unit 2704
Wednesday, October 26, 2016, 6:30 p.m.

Non-Standard Items

Parking Statement

Next Meeting

Tuesday, November 22, 2016, 6:30 p.m., Unit 2704

Call to Order

Stephanie Prunty called the Board Meeting to order at 6:36 p.m.

Property Manager Report

- Upcoming street work (from reserve)
- Tree removal (budgeted)
- Back gate damage and repair
 - Damaged by delivery driver
 - No out of pocket expense
- Gate locks replaced

Committee Reports

- Finance: No report
- Social: Christmas Social. Sunday, December 11. Starts at 1:00. South Pool.
- Permits: Request for modifications to the outside of a unit. Denied, with alternate suggestions.

Executive Session

At 7:33, the Board entered Executive Session to discuss legal matters.

At 7:48, the Board exited Executive Session.

Old Business

Parking. Additional parking issues were discussed from South end of property. Board resolution to be amended slightly before being issued.

New Business

None.

Adjournment

Meeting adjourned at 8:06 p.m.

Minutes Tracking

Meeting	Date	Submitted	Approved	Notes
1	06/29/16	07/25/16	07/27/16	
2	08/24/16	08/28/16	08/29/16	
3	10/26/16	11/16/16		