

**AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.**

**MINUTES OF THE BOARD OF DIRECTORS**

Wednesday, May 10, 2017

Ninth Meeting of Fiscal Year 2016-17

**Meeting Information**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</b>
Sawese Bugbee	√		
Jason Calmes (Secretary)	√		
Al Lafaye (Vice President)	√		
Teva Ostarly	√		
Stephanie Prunty (President)	√		
<del>Lenny Simmons</del>			
Pat Traina	√		
<i>Total</i>	6	0	
<i>Minimum for Quorum</i>	4		

Others Present

Tim Munch, Property Manager  
Jeff Adams, Staff

Meeting Information

Unit 304  
Wednesday, May 10, 2017, 8:00 p.m.

Non-Standard Items

2017-2018 Budget

Next Meeting

Wednesday, June 28, 2017, 6:30 p.m., Unit 2704

## Motion Summary

ID	Passed?	Description
2016.9.1	Yes	Approve 2017-2018 Budget as presented at Open Meeting

## Motion Voting Detail

ID	Passed?	Moved	Seconded	Yea	Nay	Abstain	Absent
2016.9.1	Yes	Traina	Ostarly	6	0	0	0

## Notes

The Audubon Trace Board Minutes reflect a presupposition of general consensus. Procedural motions, standard operations, and other minor matters are not recorded in the motion summary unless they depart from this presupposition regardless for how this consensus revealed itself, for example, through an informal vote.

Motions are summarized, as well, in a Motion Log held by the Association.

“Absent” means absent without naming a valid proxy.

## **Call to Order**

Stephanie Prunty called the Board Meeting to order at 8:07 p.m.

## **New Business**

Budget for the 2017-2018 year, as presented at the Open Meeting approved.

## **Adjournment**

Meeting adjourned at 8:09 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	11/22/16	
4	11/22/16	01/25/17	01/26/17	
5	01/25/17	01/25/17	01/26/17	
6	03/15/17	03/19/17	03/21/17	
7	04/26/17	04/26/17	04/27/17	
8	05/10/17	05/16/17		
9	05/10/17	05/16/17		