

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS

Wednesday, May 30, 2018

Tenth Meeting of Fiscal Year 2017-18

Meeting Information

Board Members	Present	Absent	Proxy
Sawese Bugbee		√	
Jason Calmes (Secretary)		√	
Jodi Ketry	√		
Al Lafaye (Vice President)	√		
Teva Ostarly	√		
Stephanie Prunty (Treasurer)	√		
Pat Traina (President)	√		
<i>Total</i>	5	2	
<i>Minimum for Quorum</i>	4		

Others Present

Tim Munch, Property Manager
Jeff Adams, Staff

Meeting Information

Unit 302
Wednesday, May 30, 2018, 7:30 p.m.

Non-Standard Items

2018-2019 Budget

Next Meeting

Wednesday, July 02, 2018, 6:30 p.m., Unit 2704

Motion Summary

ID	Passed?	Description
2017.10.1	Yes	Approve 2018-2019 Budget as presented at Open Meeting

Motion Voting Detail

ID	Passed?	Moved	Seconded	Yea	Nay	Abstain	Absent
2017.10.1	Yes	Prunty	Ostarly	5	0	0	2

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

Pat Traina called the Board Meeting to order at 7:43 p.m.

New Business

Budget for the 2018-2019 year, as presented at the Open Meeting approved.

Adjournment

Meeting adjourned at 7:45 p.m.

Minutes Tracking

Meeting	Date	Submitted	Approved	Notes
1	07/06/17	07/07/17	07/12/17	
2	08/30/17	10/25/17	10/25/17	
3	09/27/17	10/25/17	10/25/17	
4	10/25/17	10/25/17	10/26/17	
5	11/29/17	11/29/17	11/30/17	
6	01/24/18	01/27/18	01/29/18	
7	02/28/18	02/28/18	03/01/18	
8	04/25/18	04/28/18	05/03/18	
9	05/30/18	06/17/18	09/26/18	
10	05/30/18	06/17/18	09/26/18	