

AUDUBON TRACE CONDO ASSOCIATION

MINUTES: January 16, 2019

Where: 2704 Audubon Trace, Jefferson, La 70121

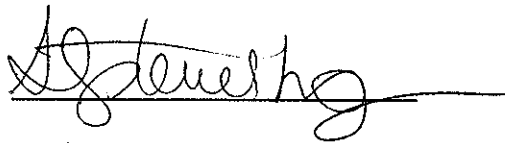
Present: Jason Calmes, Al Lafaye, Teva Ostarly, Pat Traina, Stephanie Prunty.

At 6:30 pm The Board unanimously agreed to go into Executive Session. At 7:30 pm the Board unanimously agreed to come out of Executive Session.

After lengthy discussion as to the continued interference in the management of Audubon Trace daily operation as well as interference in personnel matters, despite multiple warnings about such conduct, the Board unanimously ratified the removal of board members Harold Kokes and Gina Cortez for violations of the Code of Conduct.

New business: None

There being no further business the meeting was adjourned.

A handwritten signature in cursive script, appearing to read 'Stephanie Prunty', with a long horizontal line extending to the right.

Stephanie Prunty

Secretary