

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS

Wednesday, 10-3-21

Emergency Meeting

Meeting called to order by Al LaFaye at 6:30 pm in Unit 302.

Board members present: Barbara Dunbar, Al Lafaye, Sue Pettigrew, Stephanie Prunty, Pat Traina, and Pat Williamson. Felicia Hardesty provided her proxy to Barbara Dunbar

1. LAWSUIT – HARANG LITIGATION

- a. Pat Traina reported that the opposing attorney had provided a proposed consent judgement that would end the lawsuit with prejudice (meaning that the lawsuit would be over with no further legal action or liability indicated). The consent judgment would state that Mr. Magloire had not provided the proper documentation at the time to the Board verifying his eligibility to run for the Board Al Lafaye motioned to accept the consent judgment. Stephanie Prunty seconded, and the vote passed by a vote of 4 – 3.

2. ACTIONS INVOLVING DISEMINATION OF ATCA FINACIAL RECORDS

- a. Via an email forwarded to Board members from the google group the previous Treasurer acknowledged possession of financial records of ATCA and was offering to share such information outside of the Association Office. This issue was addressed at a Board meeting held on November 12,2020 where a copy of Audubon Trace financial records was strictly prohibited. As a result of this action, to protect the interest of the Association Stephanie Prunty made a motion to tender this issue to the Board Attorney. Al Lafaye seconded the motion. The motion passed by a vote of 4 to 3.
- b. Al Lafaye motioned, and Stephanie Prunty seconded to adjoin the meeting. Motion passed by a vote of 7-0. Meeting adjoined at 7:25.

Submitted for publication on the 4 day of NOV, 2021.

Revised June 30, 2022



Pat Williamson, Board Secretary, Unit 604