

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
Sunday, August 14, 2022

3rd Meeting of the Fiscal Year 2022 – 2023

Board members present: Al Lafaye, Stephanie Prunty, Pat Traina, Pat Williamson, Gary Vincent, Tina Jumonville, and Sawese Bugbee.

Management present: None

- I. **Call to Order** – Tina Jumonville called the meeting to order at 6:30pm in Unit 302.
 1. Tina Jumonville moved, Stephanie Prunty seconded for the Board to go into executive session. The motion passed unanimously. The Board went into executive session at 6:40pm.
 2. Pat Traina moved, Gary Vincent seconded for the Board to exit executive session at 7:00pm. The motion passed unanimously.
 3. Stephanie Prunty moved, Pat Williamson seconded for the Board to send a letter requesting a copy of the Association's closed litigation file. The motion passed unanimously.

- II. **Adjournment** – Al Lafaye moved, Tina Jumonville seconded to adjourn. The motion passed unanimously. The meeting adjourned at 7:15pm

Next Board meeting date: August 31, 2022

Sawese Bugbee

Electronically signed)
Sawese Bugbee, Board Secretary
Unit 207