

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
Wednesday, October 19, 2022

EXECUTIVE SESSION

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

Management present: Tim Munch, Property Manager.

I. Call to Order –

1. Tina Jumonville moved, Gary Vincent seconded, to go into Executive Session. The motion passed unanimously. The Board went into Executive Session at 7:48pm at Unit 502.
2. Stephanie Prunty moved, Pat Traina seconded, for the Board to exit Executive Session at 8:00pm. The motion passed unanimously.
3. Stephanie Prunty moved, Al Lafaye seconded, to hire attorney Julie White to advise the Board on possible implications of facts recently discovered about the legal representation provided to the Board by Chubb during the pendency of the Harang lawsuit.

II. Adjournment – Tina Jumonville moved Al Lafaye seconded to adjourn. Meeting adjourned at 8:04pm.

Next meeting date: November 30, 2022.

Sawese Bugbee

(Electronically signed)
Sawese Bugbee, Board Secretary
Unit 207