

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
MONDAY, MAY 8, 2023

SPECIAL SESSION

Board Members Present: Al Lafaye, Stephanie Prunty, Pat Traina, Gary Vincent, Tina Jumonville and Sawese Bugbee.

Board Member(s) Absent: Pat Williamson (proxy given to Pat Traina)

No Management Present.

Meeting was called to order by Board President, Tina Jumonville, at 5:42pm in Unit 502.

Special Session was called to review and approved suggested changes to the Declaration. If time allows, Board will also work on the suggested changes to the Bylaws – if necessary, a second Special Session will be held to complete the review of the Bylaws.

- A. Review suggested changes to the Declaration proposed by Governance Committee** – Board reviewed and discussed all the changes proposed. Stephanie Prunty moved to approve proposed changes as presented by the Governance Committee. Tina Jumonville seconded. The motion passed unanimously.
- B. Review of changes to the Bylaws proposed by Governance Committee** – Board reviewed and discussed the changes proposed.
- Section 4.02, Paragraph J (pg. 22) – proposed new section. Tina Jumonville moved to not adopt new paragraph. Pat Traina seconded. Stephanie Prunty abstained. Motion passed.
 - Because of time constraints, discussions were paused at Section 4.05, page 26. Will continue review at the next Special Session scheduled for May 17.

Tina Jumonville moved to adjourn at 7:06pm. Stephanie Prunty seconded. Unanimously passed.

Next meeting date of Special Session: May 17, 2023.

Next regular Board Meeting: May 24, 2023.

Sawese Bugbee

(Electronically signed)
Sawese Bugbee, Board Secretary, Unit 207