

AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS
Saturday, December 16, 2023

8th Meeting of the Fiscal Year 2023 – 2024

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**ELECTRONIC “MEETING” TO REVISE BOD RESOLUTION FOR BANKING CHANGES**

**NOTE: ELECTRONIC MEETING IS DULY NOTICED BECAUSE A QUORUM HAS WAIVED  
NOTICE.**

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Board members present: (via email correspondence) Stephanie Prunty, Donna Bourg, Gary Vincent, Jason Calmes, Becky Wollman and Sawese Bugbee.

I. Motion to approve updated Resolution by e-mail vote.

Because of the recent changes to the Board, the bank requires an updated resolution to reflect these changes: removal of Tina Jumonville and Donna Bourg and the addition of Jason Calmes and Gary Vincent. Gary Vincent moved to approve the updated “Resolution for Banking Changes.” Stephanie Prunty seconded the motion. Stephanie Prunty, Sawese Bugbee, Becky Wollman, Jason Calmes and Gary Vincent approved. Donna Bourg abstained. Motion passed.

Next meeting date: **January 24, 2023 – Open Board**

Sawese Bugbee

(Electronically signed)
Sawese Bugbee, Board Secretary
Unit 207