

**AUDUBON TRACE CONDOMINIUM ASSOCIATION**

**MEETING MINUTES**

**DECEMBER 3, 2024**

**LOCATION: 3624 AUDUBON TRACE, JEFFERSON, LA 70121**

PRESENT: Gary Vincent, Jason Calmes, Becky Wollman, Chris Sherwood, Sawese Bugbee and Stephanie Prunty; Absent Teva Ostarly.

Gary Vincent called the meeting to order at 6:44 p.m.

Gary Vincent made a motion to enter Executive Session. Stephanie Prunty seconded the motion. Motion passes unanimously.

Stephanie Prunty made a motion to exit Executive Session. Chris Sherwood Seconded the motion. The motion passed unanimously.

Jason Calmes made a motion to accept the Board Attorney's recommendation regarding notice to our E and O carrier for both the Kelly and Mazzei lawsuits involving the Building 9 fire. Stephanie Prunty seconded the motion. The motion passed unanimously.

Gary Vincent made a motion to adjourn the meeting. Jason Calmes seconded. The meeting adjourned at 7:09 p.m.

Stephanie Prunty

Board Secretary

Page 1 of 1