

NOTICE
BOARD OF DIRECTORS MEETING
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.
WEDNESDAY, FEBRUARY 8, 2017
AT KEYS-CALDWELL, INC.
4:00 P. M.
AGENDA
www.AuburnLakesCircle.com

Good of the Association.

1. Call Meeting to Order and Establish Quorum.
Bill Eftax, President.
Barbara Shepler, Vice President.
Pat Burns, Treasurer.
Gerry Fortin, Secretary.
Tom Madigan, Director
Rachel St. Pierre, Director.
Howard Taylor, Director.
2. Proof of Notice of Meeting.
3. Reading/Approval of Minutes of the Board meeting of January 9, 2017.
4. Resignations and Appointments.
5. Communications and Announcements.
6. Reports of Officers or Committees
 - a. President.
 - b. Treasurer.
 - c. Beautification.
 - d. Social.
 - e. Web-site.
 - f. Clubhouse-Pool. Move equipment quote
 - g. Architectural.
7. Unfinished Business:
 - a. Water Equipment Technologies fountain PM contract, LED quote.
 - b. Signs: no fishing, no trespassing, no soliciting, private property.
 - c. Parking stops quote.
 - d. Dirty sidewalk areas.
8. New Business:
 - a. Directory update.
 - b. Beechtree landscaper.
9. Sales & Rental Applications.
10. Next meeting: March 13, 2017, 11 AM at Keys-Caldwell.
11. Adjournment.