

NOTICE
BOARD OF DIRECTORS MEETING
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.
TUESDAY, MAY 3, 2016
AT KEYS-CALDWELL, INC.
1:00 P. M.
AGENDA
www.AuburnLakesCircle.com

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 March 21, 2016.
4. Reports of Officers or Committees
 - a. Architectural. #701-x2.
5. Unfinished Business:
 - a. #1001 vote to foreclose.
6. New Business:
9. Sales & Rental Applications.
10. Next meeting: TBD
11. Adjournment.

_____ Bill Eftax, President Date Posted _____

MINUTES OF THE MEETING
BOARD OF DIRECTORS
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.
TUESDAY, MAY 3, 2016
1:00 P. M.

Please visit our website at: www.auburnlakescircle.com

Good of the Association: None.

Present: Bill Eftax, President, Barbara Shepler, Vice President, Pat Burns, Treasurer, (via telephone), Rachel St. Pierre, (via telephone), Howard Taylor, Directors, Jim Kraut for Management and owners in the audience. Absent: Gerry Fortin, Secretary, Tom Madigan, Director.

The meeting was called to order by the President, Bill Eftax, at 1:00 P. M. at the offices of Keys-Caldwell, Inc., a quorum being present with Notice and Agenda posted at least 48 hours in advance. All motions at this meeting were unanimously passed with all Directors present voting in favor of the motion, unless otherwise noted.

Reading/Approval of Previous Minutes: MOTION was made by Barbara Shepler and seconded by Howard Taylor to approve the minutes of the Board meeting of March 21, 2016, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: None.

Reports of Officers or Committees.

- a. Architectural: MOTION was made by Howard Taylor and seconded by Barb Shepler to approve the ARC requests from Unit # 701 for new flooring and chandelier, as presented.

MOTION PASSED.

UNFINISHED BUSINESS.

- a. Unit #1001-Vote to Foreclose: MOTION was made Bill Eftax and seconded by Howard Taylor to authorize Sharon S. Vander Wulp, P.A. to file a foreclosure action on the Association's behalf and authorize Sharon S. Vander Wulp, P.A. to represent the Association in the litigation.

MOTION PASSED.

NEW BUSINESS: None.

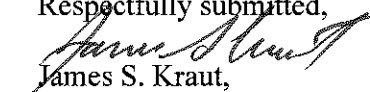
Sales and Rental Applications: None.

MOTION was made by Howard Taylor and seconded by Barbara Shepler that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:05 P.M. The next Board meeting will be called by the President and held at the offices of Keys-Caldwell.

Respectfully submitted,


James S. Kraut,
For the Secretary