

NOTICE
BOARD OF DIRECTORS MEETING
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.
FRIDAY, JULY 15, 2016
AT KEYS-CALDWELL, INC.
3:00 P. M.
AGENDA

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. New Business:
 - a. Legal Actions/Settlement Agreement Unit # 203.
4. Adjournment.

Date Posted _____

MINUTES OF THE MEETING
BOARD OF DIRECTORS
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.
FRIDAY, JULY 15, 2016
3:00 P. M.

Please visit our website at: www.auburnlakescircle.com

Good of the Association: None.

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

The meeting was called to order by the President, Bill Eftax, at 3:03 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.

NEW BUSINESS.

- a. Legal Actions/Settlement Agreement Unit #203: MOTION was made Bill Eftax and seconded by Barb Shepler to accept the offer of \$8,388, as final settlement on behalf of the Association, in the short sale of Unit # 203. The Association attorney will verify that no additional monies may be obtained from the closing.


MOTION PASSED.

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

MOTION PASSED.

The meeting was adjourned at 3:18 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