

**NOTICE  
BOARD OF DIRECTORS MEETING  
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.  
MONDAY, SEPTEMBER 19, 2016  
AT KEYS-CALDWELL, INC.  
2:00 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. Vote on Fire Sprinkler Retrofit Opt-Out.
  - b. Association Updates.
4. Adjournment.

Date Posted \_\_\_\_\_

MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
AUBURN LAKES CONDOMINIUM ASSOCIATION, INC.  
MONDAY, SEPTEMBER 19, 2016  
2:00 P. M.

Please visit our website at: [www.auburnlakescircle.com](http://www.auburnlakescircle.com)

Good of the Association: None.

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

The meeting was called to order by the President, Bill Eftax, at 2:03 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. Vote on Fire Sprinkler Retrofit Opt-Out: MOTION was made Howard Taylor and seconded by Barb Shepler to present the owners of the association with the opportunity to vote to forego the retrofitting requirements in accordance with Section 718.112(1), Florida Statutes, unless, before the deadline of December 31, 2016, the DBPR or other State Government agency provides further clarification that the opt-out vote is not required.

MOTION PASSED

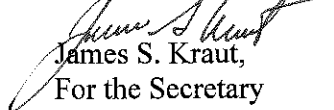
- b. Association Updates: 1). Unit #1001 has sold and the Association has received all monies owed. 2). The collection of Unit # 203 is ongoing, with the owner offering a portion of monies owed. 3). Gerry Fortin has renewed the webhosting and domain name for two more years at a cost of \$278.

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

MOTION PASSED.

The meeting was adjourned at 2:16 P.M. The next Board meeting will be held on Tuesday, November 1, 2016, at 9:00 A.M., at the offices of Keys-Caldwell.

Respectfully submitted,

  
James S. Kraut,  
For the Secretary