

Aspetuck Condominium Association

MINUTES

Emergency Meeting of the Board of Directors, January 13, 2014, 7:00 p.m.

(Minutes are subject to change by the Board)

NOTE: Because neither our By-Laws nor the State Statutes address the method of electing officers after the removal of our entire Board and the election of a new Directors, Board Attorney Greg McCracken believed that these unusual circumstances allowed the Board to hold an emergency Meeting as provided in Section 47-250(b)(5) of the Connecticut General Statutes. Board Member Adam Gregory arranged a call-in conference call that allowed up to 20 participants.

Board Members who participated in the call-in conference call: Janet Webster, Wayne Winsley, Adam Gregory, Jim Tupko, and Jane Gregory.

Board Members Absent: Beth Nelson, Judy Kriegel, Helen Gardiner and Amy Farquharson.

1. Call to Order

The Meeting was called to order at 7:05 p.m.

2. Election of Board Officers.

President: Jane Gregory nominated Jim Tupko for President. The Motion was seconded by Janet Webster. Jane Gregory asked if there were any further nominations. Hearing none, she moved that nominations be closed. Janet Webster seconded the Motion. The vote to elect Jim Tupko as President passed unanimously.

Vice-President: Janet Webster nominated Wayne Winsley for Vice-President. The Motion was seconded by Jim Tupko. Jim Tupko asked if there were any further nominations. Hearing none, Janet Webster moved that nominations be closed. Jim Tupko seconded the Motion. The vote to elect Wayne Winsley as Vice-President passed unanimously.

Secretary: Jim Tupko nominated Adam Gregory for Secretary. The Motion was seconded by Wayne Winsley. Jim Tupko asked if there were any further nominations. Hearing none, he moved that nominations be closed. Wayne Winsley seconded the Motion. The vote to elect Adam Gregory as Secretary passed unanimously.

Treasurer: Jim Tupko nominated Jane Gregory for Treasurer. The Motion was seconded by Janet Webster. Jim Tupko asked if there were any further nominations. Hearing none, Janet Webster moved that nominations be closed. Jim Tupko seconded the Motion. The vote to elect Jane Gregory as Treasurer passed unanimously.

3. Schedule of Regular Meetings

By unanimous consent, the Board Members agreed that the regular monthly meetings shall be held at the Clubhouse at 7:00 p.m. on the last Tuesday of every month. Accordingly, the next Meeting will be at the Clubhouse on Tuesday, January 28th at 7:00 p.m.

4. Other Business

By unanimous consent, Jim Tupko was asked to contact all vendors, obtain a phone for emergency use and, together with Wayne Winsley, communicate the emergency phone number to the Unit Owners in each building.

By unanimous consent, the Board Members agreed to use aspetuckvillage.com as the Community's Official Web Page.

The Members of the Board would like to acknowledge the help of Greg McCracken, the Board's Attorney, for his advice with regard to these unusual circumstances. His understanding and co-operation has been very welcome.

By unanimous consent, the Meeting was adjourned at 7:27 p.m.

Dated: January 15, 2014

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'AG', is written over a horizontal line.

Adam Gregory
Secretary