

ASPETUCK CONDOMINIUM ASSOCIATION INC.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

A Meeting of the Board of Directors will be held as follows:

Date: February 25, 2014
Time: 7:00 p.m.
Place: Clubhouse

AGENDA

- (1) Call to Order
- (2) Proof of Notice of the Meeting
- (3) Approval of Minutes
 - (a) January 24, 2014 Board of Directors Meeting
- (4) Old Business
 - (a) Selection of Property Manager
 - (b) Marrakech Cleaning contract
 - (c) Drains Building 7
 - (d) Budget / Annual Meeting
- (5) New Business
 - (a) Towing Company
 - (b) Wood Pile Building 19
 - (c) Speed Limit / Stop Signs
 - (d) 3 Bids on Contracts
 - (e) Replacement Windows Specs
 - (f) Water Heater replacement - Club House
- (6) Comments from Unit Owners
- (7) Possible Executive Session* to discuss:
 - (a) Existing or potential litigation
 - (b) Contracts, leases and other commercial transactions
- (8) Adjournment

Dated: February 17, 2014

*NOTE: Section 47-250(b)(1) of the Connecticut General Statutes provides that the Board may conduct an executive session only for the following purposes: (1) Consult with the Association's attorney about legal matters; (2) discuss existing or potential litigation or mediation, arbitration or administrative proceedings; (3) discuss labor or personnel matters; (4) discuss contracts, leases and other commercial transactions to purchase or provide goods or services currently being negotiated, including the review of bids or proposals, if premature general knowledge of those matters would place the association at a disadvantage; or (5) prevent public knowledge of the matter to be discussed if the executive board or committee determines that public knowledge would violate the privacy of any person.