

ASPETUCK CONDOMINIUM  
ASSOCIATION, INC.  
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

DATE: MARCH 25, 2014

TIME: 7 P.M.

PLACE: CLUBHOUSE

1. CALL TO ORDER
2. PROOF OF NOTICE OF THE MEETING
3. APPROVAL OF MINUTES
  - A. FEBRUARY 25, 2014
4. OLD BUSINESS
  - A. DRAINS ON BUILDING 7
  - B. REPLACEMENT WATER HEATER CLUBHOUSE
  - C. REPLACEMENT WINDOW SPECS
  - D. 2014 BUDGET / ANNUAL MEETING
5. NEW BUSINESS
  - A. RETAINING WALL BUILDING 10
  - B. PLYWOOD FROM ATTIC PROJECT
  - C. LAUNDRY ROOM DOOR
  - D. WATER CLOSET WATER VALVES
  - E. WATER INTRUSION WITHIN UNITS
6. TREASURES REPORT
7. PRESIDENTS REPORT
8. UNIT OWNERS COMMENTS
9. POSSIBLE EXECUTIVE SESSION
  - A. EXISTING OR POSSIBLE LITIGATION
  - B. CONTRACTS, LEASES, COMMERCIAL TRANSACTIONS
10. ADJOURNMENT