

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

APRIL 30, 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 BUILDINGS
 - 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: MAINTENANCE STANDARDS
 - G: VENDOR CHECKS
6. PRESIDENT'S REPORT
7. UNIT OWNERS COMMENTS
8. POSSIBLE EXECUTIVE SESSION
 - A: EXISTING OR POSSIBLE LITIGATION
 - A: CONTRACTS, LEASES, COMMERCIAL TRANSACTIONS
9. ADJOURNMENT