

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

**May 20, 2014
TIME: 7 P.M.
PLACE: CLUBHOUSE**

- 1. CALL TO ORDER**
- 2. PROOF OF NOTICE OF THE MEETING**
- 3. APPROVAL OF MINUTES**
 - (A) APRIL 30, 2014**

4. 2014 BUDGET PRESENTATION / VOTE

- 5. OLD BUSINESS**
- (A) BUILDING DRAINS**
 - (B) RETAINING WALL BLDG 10**

6. PRESIDENT'S REPORT

7. OWNERS COMMENTS

- 8. POSSIBLE EXECUTIVE SESSION**
- (A) EXISTING OR POSSIBLE LITIGATION**
 - (B) CONTRACTS, LEASES, COMMERCIAL TRANSACTIONS**

9. ADJOURNMENT