

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

**JUNE 19, 2014
TIME: 7 P.M.
PLACE: CLUBHOUSE**

- 1. CALL TO ORDER**
- 2. PROOF OF NOTICE OF THE MEETING**
- 3. APPROVAL OF MINUTES**
(A) MAY 20, 2014

- 4. OLD BUSINESS**
A: REPLACEMENT WINDOW SPECS
B: HAM RADIO ANTENNA

- 5. NEW BUSINESS**
A: BUILDING ISSUES
B: MAINTENANCE STANDARDS
C: HANDICAPPED PARKING
D: VENDOR CHECKS
E: OPEN BOARD POSITION

- 6. PRESIDENT'S REPORT**

- 7. UNIT OWNERS CCOMMENTS**

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

- 9. ADJOURNMENT**

