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

SEPTEMBER 23, 2014 TIME: 7 P.M. PLACE: CLUBHOUSE

CALL TO ORDER

PROOF OF NOTICE OF MEETING

APPROVAL OF MINUTES JUNE 19, 2014

OLD BUSINESS

A: MAINTENANCE STANDARDS

NEW BUSINESS

A: LANDCO CONTRACT

B: ASPETUCK MAINTENANCE ISSUES

C: RETAINING WALL BUILDING 9

D: ADDITIONAL SPEED BUMP WELLSVILLE AVE

PRESIDENT'S REPORT

OWNERS COMMENTS

POSSIBLE EXECUTIVE SESSION

(A) EXISTING OR POSSIBLE LITIGATION

(B) CONTRACT, LEASES, COMMERCIAL TRANSACTIONS