

**ASPETUCK CONDOMINIUM
ASSOCIATION, INC.
NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
NOVEMBER 18, 2014
TIME: 7 P.M. PLACE: CLUBHOUSE**

CALL TO ORDER

PROOF OF NOTICE OF MEETING

**APPROVAL OF MINUTES
OCTOBER 21, 2014**

OLD BUSINESS

- A: NEW BUDGET DISCUSSION**
- B: MAINTENANCE ISSUES**

NEW BUSINESS

- A: CHIMNEY INSPECTIONS**
- B: METERBOX INSPECTIONS**

PRESIDENT'S REPORT

OWNERS COMMENTS

POSSIBLE EXECUTIVE SESSION

- (A) EXISTING OR POSSIBLE LITIGATION**
- (B) CONTRACT, LEASES, COMMERCIAL TRANSACTIONS**