

**ASPETUCK CONDOMINIUM  
ASSOCIATION, INC.  
NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
JANUARY 20TH, 2015  
TIME: 7 P.M. PLACE: CLUBHOUSE**

**CALL TO ORDER**

**PROOF OF NOTICE OF MEETING**

**APPROVAL OF MINUTES  
DECEMBER 11, 2014**

**OLD BUSINESS**

- A: UNIT 103**
- B: METERBOX INSPECTIONS**
- C: VINYL SIDING QUOTATIONS**

**NEW BUSINESS**

- A: INSURANCE RENEWAL**
- B: WINDOW / DOOR INSTALLATIONS**

**PRESIDENT'S REPORT**

**OWNERS COMMENTS**

**POSSIBLE EXECUTIVE SESSION**

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

**ADJOURNMENT**