

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

APRIL 21ST, 2015

TIME: 7 P.M. PLACE: CLUBHOUSE

CALL TO ORDER

PROOF OF NOTICE OF MEETING

**APPROVAL OF MINUTES
JANUARY 20, 2015**

OLD BUSINESS

**A: WINDOW / DOOR INSTALLATIONS
B: METERBOX INSPECTIONS**

NEW BUSINESS

**A: BUILDING PAINTING QUOTES
B: BUILDING ROOFING QUOTES
C: 2015 MAINTENANCE ISSUES
D: 2015 CHIMNEY INSPECTIONS
E: 2015 FIRE MARSHAL INSPECTION**

PRESIDENT'S REPORT

OWNERS COMMENTS

POSSIBLE EXECUTIVE SESSION

(A) EXISTING OR POSSIBLE LITIGATION

(B) CONTRACT, LEASES, COMMERCIAL TRANSACTIONS

ADJOURNMENT