

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

NOVEMBER 18, 2015

TIME: 7 P.M. PLACE: CLUBHOUSE

CALL TO ORDER

PROOF OF NOTICE OF MEETING

APPROVAL OF MINUTES

SEPTEMBER 15, 2015

OCTOBER 20, 2015

OLD BUSINESS

A: 2015 MAINTENANCE ISSUES

B: ROOF BUILDING 1

C: LAWN ISSUE

NEW BUSINESS

2016 BUDGET

PRESIDENT'S REPORT

OWNERS COMMENTS

POSSIBLE EXECUTIVE SESSION

(A) EXISTING OR POSSIBLE LITIGATION

(B) CONTRACT, LEASES, COMMERCIAL TRANSACTIONS

ADJOURNMENT