

**ASPETUCK CONDOMINIUM
ASSOCIATION, INC.
NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
MARCH 15TH 2016
TIME: 7 P.M. PLACE: CLUBHOUSE**

CALL TO ORDER

PROOF OF NOTICE OF MEETING

**APPROVAL OF MINUTES
JANUARY 19, 2016**

**OLD BUSINESS
A: FIRE UNIT 104**

**NEW BUSINESS
A: DRAINS BUILDING 7
B: NEW MAINTENANCE 2016
C: CLEANING CONTRACT**

OWNERS COMMENTS

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