

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

**APRIL 19, 2016**

**TIME: 7 P.M. PLACE: CLUBHOUSE**

**CALL TO ORDER**

**PROOF OF NOTICE OF MEETING**

**APPROVAL OF MINUTES**

**MARCH 15, 2016**

**OLD BUSINESS**

**A: FIRE UNIT 104**

**B: DRAINS BUILDING 7**

**NEW BUSINESS**

**A: DOG UNIT 92**

**B: NEW MAINTENANCE 2016**

**C: FOUNDATION BLDG 5**

**D: LANDSCAPE REPLACEMENT**

**OWNERS COMMENTS**

**POSSIBLE EXECUTIVE SESSION**

**(A) EXISTING OR POSSIBLE LITIGATION**

**(B) CONTRACT, LEASES, COMMERCIAL TRANSACTIONS**

**ADJOURNMENT**