

**ASPETUCK CONDOMINIUM
ASSOCIATION, INC.
NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
MAY 17TH, 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: SPEED NORTH END
E: PAINTING 2016**

OWNERS COMMENTS

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

ADJOURNMENT