

**ASPETUCK CONDOMINIUM  
ASSOCIATION, INC.  
NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
SEPTEMBER 20, 2016  
TIME: 7 P.M. PLACE: CLUBHOUSE**

**CALL TO ORDER**

**PROOF OF NOTICE OF MEETING**

**APPROVAL OF MINUTES  
JUNE 26, 2016**

**OLD BUSINESS  
A: MAINTENANCE ISSUES**

**NEW BUSINESS  
A: DOG UNIT 92  
B: NEW MAINTENANCE 2016  
C: PAINTING 2016  
D: NEWSLETTER  
E: UNIT 97 SPECIAL SERVICE**

**OWNERS COMMENTS**

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

**ADJOURNMENT**