

ASPETUCK VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting
January 17, 2017

MINUTES

Present: Board Members Jim Tupko-President, Wayne Winsley-Vice President, Jane Gregory (via phone)-Treasurer; Travis Hyatt- Scalzo representative; Jay Lewin- Owner, Mr. and Mrs. Tim Halloran - Owners. (Absent: Beth Nelson and Adam Gregory)

Call to Order

Mr. Tupko called the Meeting to order at 7:00 p.m.

Proof of Notice of Meeting

Mr. Tupko said that the Meeting Notice was e-mailed, posted on the webpage, posted outside the Clubhouse and posted in the laundry room.

Mr. Tupko made a Motion to approve the dispensing of the proof of meeting. The Motion was seconded by Mrs. Gregory. There was no discussion. The Motion was passed unanimously.

Approval of Minutes

The minutes were reviewed.

Mr. Tupko made a Motion to approve the Minutes of the August, 2016 Meeting. The Motion was seconded by Mr. Winsley. There was no discussion. The Motion passed unanimously.

NEW BUSINESS

A: Nominations

There were no additional interested parties for running on the Board.

Mr. Lewin made a Motion to keep James Tupko, Adam Gregory and Jane Gregory on the Board. The Motion was seconded by Mr. Tupko. There was no discussion. The Motion passed unanimously.

B. New Budget

The Budget has been ratified.

Mr. Tupko made a Motion to add a new item regarding the new Insurance Proposal to the agenda. The Motion was seconded by Mrs. Gregory. There was no discussion. The Motion passed unanimously.

C. New Insurance Proposal

The current Insurance Policy expires January 31, 2017. To stay with CAU Insurance, there will be a 1% increase. Mrs. Gregory agreed to stay with CAU Insurance.

Mr. Lewin made a Motion to renew the Insurance policy with CAU Insurance. The Motion was seconded by Mr. Tupko. There was no discussion. The Motion passed unanimously

D. Unit 97 Sewer

Mr. Tupko stated to get on record the approval for the cost of \$6,500 to repair the sewer in Unit 97.

A Motion was made to approve the cost of \$6,500 to repair the sewer for Unit 97. The Motion was seconded by Mr. Tupko. There was no discussion. The Motion passed unanimously

OWNERS COMMENTS - NONE

At 7:10 p.m., Mr. Tupko made a Motion to adjourn. The Motion was seconded by Mrs. Gregory. There was no discussion. The Motion passed unanimously.