**PRELUDE 80 CONDOMINIUM ASSOCIATION**
**Meeting of the Board of Directors on August 4, 2015**
**For information only; approval at the next Board Meeting.**

**Present:**
**Jim Barr—President** **Louis DeSantis—Community Manager, Ameri-Tech**
**Julie Wu—Vice-President**
**John Campion—Treasurer**
**David Jelaso—Director-At-Large**
**Excused: Lothar Erdtmann--Secretary**

**In attendance: Caudell , Giuliano, Hawkins, Lloyd, McGowan, Mullaney, Nixon, Ullmann**

**The meeting was called to order at 3:30 p.m. by President Jim Barr. There was a quorum. There was one item on the agenda.**

**John Campion made the following motion, seconded by David Jelaso:**

**I MOVE THAT PRELUDE 80 CONDOMINIUM ASSOCIATION REFUSE TO PAY NINETY-TWO THOUSAND DOLLARS ($92,000.00) AS DEMANDED BY THE SCHAEFERS (UNIT-1A) FOR DAMAGE SUFFERED PER THE COMPLAINT FILED BY THEIR ATTORNEY. FURTHER, THAT THE COMPLAINT FOR BREACH OF FIDUCIARY DUTY BE REFERRED TO THE ASSOCIATION ATTORNEY, THE MANAGEMENT COMPANY AND THE INSURANCE COMPANY.**
**The motion carried unanimously.**

**John Campion moved to adjourn at 3:32 p.m.; David Jelaso, seconded. The motion carried.**

**Julie Wu, Acting Secretary**