



**Lexington Mews Association Inc.
Board of Directors Meeting Minutes
December 13, 2017
Hampton Inn, Danbury, CT**

- I. Call to order: 9:41pm
 - a. Roll call.
 - i. In attendance
 - 1. Cory Plock
 - 2. Gary Pasquarello
 - 3. Marie Starnes
 - 4. Marie Meliksetian
 - 5. Douglas Brown
 - 6. Mike Famiglietti; CM Property Management
 - b. Proof of notice – December 13, 2017
- II. Reading and approval of minutes: None
- III. Open session for Unit Owners, 15 minutes: None
- IV. Reports of Officers, Boards and Standing Committees: None
- V. Reports of Special Committees: None
- VI. Special Orders: None
- VII. Unfinished Business and General Orders: None
- VIII. New Business
 - a. Motion to elect officers of the Board of Directors.

Cory Plock, President
Gary Pasquarello, Vice President
Marie Starnes, Secretary
Marie Meliksetian, Treasurer
Douglas Brown, Member-at-Large

Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
- IX. Open Session of Unit Owners: None
- X. Motions from the floor: None
- XI. Adjournment
 - Motion to adjourn
 - a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 9:50pm

Next Meeting Date: January 17, 2018, Doug Brown, unit 2701