

Lexington Mews Association Inc.
Board of Directors Meeting Minutes
June 11, 2014
Unit 1705

- I. Call to order: 7:42 pm
 - a. Roll call.
 - i. In attendance
 1. Gary Pasquarello
 2. Cory Plock
 3. Phillip James
 4. Pat Simmonds
 5. Marie Starnes
 6. Dick Famiglietti of CM Property Management
 - b. Proof of notice – Posted May 29, 2014
- II. Reading and approval of minutes from May 28, 2014 (March meeting)
 - a. Motion to waive the reading of the minutes from May 28, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
 - b. Motion to approve the minutes from May 28, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion

Reading and approval of minutes from April 23, 2014 (March meeting)

 - c. Motion to waive the reading of the minutes from April 23, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
 - d. Motion to approve the minutes from April 23, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion
- III. Open session for Unit Owners, 15 minutes.

Unit # - Janice Light – here for discussion on security surveillance
- IV. Reports of Officers, Boards and Standing Committees
 - a. Financial report
 - i. Financial Report for the period ending April 30, 2014: Total Assets for the Association are \$546,366.71. Total Expenses were under budget \$6,460.32. Capital Reserve Repayment (\$2,530) and Special Projects Reserve (\$1,530) were made.
- V. Reports of Special Committees: NONE
- VI. Special Orders:
 - a. Motion to approve financial transactions.

NONE

VII. Unfinished Business and General Orders

- a. Discussion concerning outstanding CM Property work orders.
 - i. Work Order # - 1331 & 1333 fix notes

VIII. New Business

- a. Motion to approve Sunburst Landscaping proposal 5-28-14 \$4,975; 6/3/14 \$450
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
- b. Motion to approve Hinding proposal for crack repair
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
- c. Discussion concerning installation of security cameras. CM Property will provide quotes and have contractor attend July meeting.

IX. Motion from the floor

- i. Monthly BOD meetings move to 3rd Wednesday of the month

X. Adjournment

Motion to adjourn

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 9:00 pm

