

Lexington Mews Association Inc.
Board of Directors Meeting Minutes
April 23, 2014
Unit 1407

- I. Call to order: 7:32pm
 - a. Roll call.
 - i. In attendance
 - 1. Gary Pasquarello
 - 2. Cory Plock
 - 3. Pat Simmonds
 - 4. Marie Starnes
 - 5. Dick Famiglietti of CM Property Management
 - b. Proof of notice – Posted April 13, 2014
- II. Reading and approval of minutes from February 26, 2014.
 - a. Motion to waive the reading of the minutes from February 26, 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 February 26, 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; unit 2203: e-mail communications from board came through twice. No notice for the March documents.
- IV. Reports of Officers, Boards and Standing Committees
 - a. Financial report
 - i. Financial Report for the period ending March 31, 2014: Total Assets for the Association are \$537,160.07. Total Expenses were under budget \$12,076.68 there was no reimbursement payment during the month of March. We made two payments during the month of April. Electric was higher than usual due to heaters in the water closets and General maintenance was higher due to Boss Roofing for snow raking and ice damming removal.
- 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.
- VIII. New Business

- a. Motion to approve Shoreline Pools maintenance contract.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.

- IX. Motion from the floor
 - i. None

- X. Adjournment
 - Motion to adjourn
 - a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 8:17pm

