

**Lexington Mews Association
Board Meeting – Open Session
December 11, 2018**

The meeting was called to order at 8:23 PM.

Present were Cory Plock (Board Member/President), Gary Pasquarello (Board Member/Vice President), Marie Meliksetian (Board Member/Treasurer), Marie Starnes (Board Member/Secretary) and Doug Brown (Board Member/Director).

Also, in attendance was Art Stueck and Doris DaSilva and Patrick Browne of REI Property and Asset Management.

New Business:

Marie M. made a motion to elect Cory P. as President/Board Member, Gary Pasquarello as Vice-President/Board Member, Marie M. as Treasurer/Board Member, Doug B. as Secretary/Board Member and Marie S. as Director at large/Board Member. Marie S. seconded the motion. All present voted in favor of the motion. REI to update the profile and Concord filing.

Gary P. made a motion to approve the below reimbursements and board member spending. Marie M. seconded the motion. All present voted in favor of the motion. REI to notify accounting to book the expenses made on the Chase Card and issue a check to Marie M.

- Gary P. used the Chase Card for the CAI Registration in the amount of \$295.00 and dog waste bags in the amount of \$86.99.
- Marie M. will be reimbursed \$5.00 for copies made for the Annual Owner's Meeting

REI to follow up with attorney Pilicy regarding the foreclosure of unit 2005.

Art will review Marie M.'s financial spreadsheet and will fill out all the current information which will be discussed in an informal financial meeting with the Board and Art on January 10, 2019 at 7:00 PM in unit 1407 which will include December 2018 financials.

REI to follow up with unit 1302 regarding the radon issue.

A motion to adjourn was made by Marie S. at 8:40 PM. Gary P. seconded the motion. All present voted in favor of the motion.