

Lexington Mews Association Inc.  
Board of Directors Meeting Agenda  
March 28, 2018  
Unit 2105

- I. Call to order
  - i. Meeting called to order 7:56pm
  - b. Roll call
    - i. In Attendance
      - 1. Cory Plock
      - 2. Gary Pasquarello
      - 3. Marie Starnes
      - 4. Marie Meliksetian
      - 5. Doug Brown
      - 6. Mike Famiglietti: CM Property Management
    - c. Proof of notice – Posted March 14, 2018
- II. Reading and approval of minutes
  - a. Motion to waive the reading of minutes and approve minutes from both the February 21, 2018
    - i. Motion made, seconded and unanimously passed to waive the reading and APPROVE the minutes
- III. Open sessions for Unit Owners, 15 minutes
  - a. None
- IV. Reports of Officers, Boards and Standing Committees
  - a. Financial report
    - i. The February financial reports were included and reviewed. Total assets for the Association as of month end February 28, 2018 were \$727,032.65. Total expenses for the month were in excess of budget due to roofing repairs and two reserve payments for January and February. Accounts receivable as of February 28, 2018 was \$15,396.01.
  - b. CM Property action item report:
    - i. Action item report was reviewed and items addressed
- V. Reports of Special Committees
  - a. None
- VI. Special Orders
  - a. Motion to approve financial transactions
    - i. \$82.45 transportation reimbursement – MM
    - ii. \$53.55 transportation reimbursement - CPMotion made, seconded and unanimously passed to APPROVE motion to financial transactions
- VII. Unfinished Business and General Orders
  - a. Discussion concerning outstanding CM Property work orders
  - b. Motion to pre-approve revised Rules & Regulations  
Motion TABLED

- c. Discussion concerning major roof replacement project.
- VIII. New Business
- IX. Open Session of Unit Owners, 15 minutes:
  - a. None
- X. Motions from the floor
- XI. Adjournment
  - a. Motion made, seconded and unanimously passed to ADJOURN meeting at 9:17pm

Next Meeting date will be April 26 (**revised date**) at unit 2701.

