

**Lexington Mews Association Inc.
Board of Directors Meeting Minutes
December 15, 2015
Hampton Inn, Danbury, CT**

I. Call to order: 9:14pm

a. Roll call.

i. In attendance

1. Gary Pasquarello
2. Cory Plock
3. Marie Starnes
4. Marie Meliksetian
5. Lisa James (not present)
6. Dick Famiglietti of CM Property Management

b. Proof of notice – Posted December 15, 2015

II. Reports of Officers, Boards and Standing Committees: NONE

III. Reports of Special Committees: NONE

IV. Special Orders: NONE

V. New Business

a. Motion to elect officers –Cory & Gary

Upon a motion duly made, seconded and carried, the board resolved to APPROVE officers of the Board.

President – Gary Pasquarello

Vice President – Cory Plock

Secretary/Treasurer – Marie A. Starnes

Member-at-large – Marie Melikstian

Member-at-large – Lisa James

b. Motion to Amend the Rules and Regulations; Driving on Sidewalks to Avoid Speed Bumps

Discussion: Speed bumps require revision but safety for all pedestrians is priority.

Upon a motion duly made, seconded and carried, the board resolved to APPROVE Driving on Sidewalks to Avoid Speed Bumps

VI. Motions from the floor: None

VII. Adjournment

Motion to adjourn

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 10:40 pm

Next Meeting Date: Meeting, January 20, 2016, Unit 2105, early start 6:30pm