



**Lexington Mews Association Inc.
Board of Directors Meeting Minutes
December 13, 2016
Hampton Inn, Danbury, CT**

- I. Call to order: 7:56pm
 - a. Roll call.
 - i. In attendance
 - 1. Gary Pasquarello
 - 2. Cory Plock
 - 3. Marie Starnes
 - 4. Marie Meliksetian
 - 5. Douglas Brown
 - 6. Dick Famiglietti of CM Property Management

- b. Proof of notice – Posted December 2, 2016

- II. Nomination and vote for 2017 Executive Board Officers.
 - a. Motion to elect 2017 Executive Board Officers.

Cory Plock, President
Gary Pasquarello, Vice President
Marie Starnes, Secretary
Marie Meliksetian, Treasurer
Douglas Brown, Member-at-large

- i. Upon a motion duly made, seconded and carried, the board unanimously resolved to ELECT the 2017 Executive Board Officers.

- III. Adjournment

- Motion to adjourn

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 8:05pm

Next Meeting Date: January 18, 2017; unit 1407