

Lexington Mews Association Inc.
Board of Directors Meeting Minutes
January 20, 2014
Unit 2105

- I. Call to order: 7:40pm
 - a. Roll call.
 - i. In attendance
 - 1. Gary Pasquarello
 - 2. Cory Plock
 - 3. Marie Starnes
 - 4. Phillip James
 - 5. Dick Famiglietti of CM Property Management
 - b. Proof of notice – Posted January 12, 2014
- II. Reading and approval of minutes from October 23, 2013.
 - a. Motion to waive the reading of the minutes from October 23, 2013
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
 - b. Motion to approve the minutes from October 23, 2013.
 - 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.

None present.
- IV. Reports of Officers, Boards and Standing Committees
 - a. Financial report
 - i. Financial Report for the period ending December 31, 2013: Total Assets for the Association are \$467,524.75. Total Expenses were under budget \$3,277.14. Contributions were made to the Capital Reserve Fund.
 - ii. Financial Transactions:
NONE
 - b. Motion to approve financial transactions.
NONE
- V. Reports of Special Committees: NONE
- VI. Special Orders: NONE
- VII. Unfinished Business and General Orders
 - a. Discussion concerning outstanding CM Property work orders.
 - i. Work Order # - 1290 Roof was repaired last year; Dick will follow up with Heritage Systems for cause of new leak.
- VIII. New Business

a. Motion to approve 2014 officers:

Gary Pasquarello, President
Cory Plock, Vice President
Marie Starnes, Secretary
Phillip James, Treasurer

- i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.

b. Motion to appoint new board member

- i. Upon a motion duly made, seconded and carried, the board unanimously resolved to TABLE the motion.

IX. Motion from the floor

- i. Discussion on power washing and deck painting bids.
ii. Discussion to increase deductible on Association's insurance policies.

X. Adjournment

Motion to adjourn

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 8:15 pm.

