

Lexington Mews Association Inc.
Board of Directors Meeting Minutes
May 28, 2014
Unit 2105

- I. Call to order: 7:31 pm
 - a. Roll call.
 - i. In attendance
 - 1. Gary Pasquarello
 - 2. Cory Plock
 - 3. Phillip James
 - 4. Pat Simmonds
 - 5. Marie Starnes
 - 6. Dick Famiglietti of CM Property Management
 - b. Proof of notice – Posted May 17, 2014
- II. Reading and approval of minutes from April 2, 2014 (March meeting)
 - a. Motion to waive the reading of the minutes from April 2, 2014.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.
 - b. Motion to approve the minutes from April 2, 2014.
 - 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.
 - Unit # - 2203 Janice Light – deck stain schedule clarification
- IV. Reports of Officers, Boards and Standing Committees
 - a. Financial report
 - i. Financial Report for the period ending April 30, 2014: Total Assets for the Association are \$531,134.43. Total Expenses were over budget \$18,387.14 due to double payment of Capital Reserve Repayment (\$5,060); snow removal contractor submitted February and March invoices plus (extra snow removal fees \$5,600); electric was higher than normal and two invoices paid – March and April.
- V. Reports of Special Committees: NONE
- VI. Special Orders:
 - a. Motion to approve financial transactions.
NONE
- VII. Unfinished Business and General Orders
 - a. Discussion concerning outstanding CM Property work orders.
 - i. No comments

VIII. New Business

- a. Motion to approve Affordable Powerwash trim painting contract.
 - i. Upon a motion duly made, seconded and carried, the board unanimously resolved to APPROVE the motion.

IX. Motion from the floor

- i. CMP distributed updated lease log to board
- ii. CMP distributed updated resident directory to board

X. Adjournment

Motion to adjourn

- a. Upon a motion duly made, seconded and carried, the board unanimously resolved to ADJOURN meeting at 8:00 pm

