Lexington Lakes Condominium Association Inc.

BOARD OF DIRECTORS' MEETING

October 18, 2022 - 11:00 AM

Location: Club House

BOARD MEETING MINUTES

Call to Order: Board President Terry Hennessey called the meeting to order at 11:00 AM

Quorum: A quorum was established with the following Board Members: Terry Hennessey, Tony Bartholomew, Marc Goldberg, and Tim Hass via speaker phone. Marion Jones was absent. Also in attendance was Sean Davies from Coastal Property Management and Howard Rosenkranz from Reef property Management.

Approval of Minutes:

Motion: To approve the minutes of the September 2022 Board Meeting as

presented and waive any reading.

Made by: Tony Bartholomew Seconded by: Marc Goldberg

Vote: Unanimous Approval

Motion Passed

Treasure's Report:

Motion: To approve the September 2022 Treasure's Report as presented and

waive any reading.

Made by: Tony Bartholomew Seconded by: Marc Goldberg

Vote: Unanimous Approval

Motion Passed

President's Report: None

Old Business: None

New Business:

Introduce New Property Management Company – Terry introduced Howard Rosenkranz from Reef property Management. The Board thanked Sean Davies from Coastal Property Management Company for his service.

<u>Owners Comments: -</u> Owners questions and concerns were answered concerning monthly assessments. Howard explained that residents can pay their monthly assessments directly at the Lexington Lakes office or on Reef Property Management website.

Date for the Next Meeting: December 7, 2022 at 5:30 PM in the Club House

ADJOURNMENT

Motion: To adjourn the board meeting.

Made by: Terry Hennessey Seconded by: Tony Bartholomew

Vote: Unanimous Approval

The meeting adjourned at 11:10 AM

Respectfully submitted, Sean Davies, LCAM Coastal Property Management