

**Lexington Lakes Condominium Association, Inc.**  
**ANNUAL MEETING December 18, 2023, 6:00**  
**p.m.**

**Call to Order:** Marc Goldberg called the meeting to order at 6:08pm

**Roll Call:** Board members. Terry Hennessey, Marc Goldberg, Marion Jones and Linnea Sheets.

**Management Present:** Howard Rosenkranz LCAM and Yolanda Pugh LCAM from Reef Property Services.

**Verify Quorum:** 92-unit owners present in person or by Proxy. Quorum not met to hold membership meeting.

**Proof of Notice of Meeting:** Howard Rosenkranz LCAM stated affidavit was on file.

**Elections:** There were 5 vacancies and 11 submissions for board positions. Votes were counted by volunteers from the community. Jacqueline Holloway, Peter Santelli, Matin Vail, Thomas Kreinberg and Salvatore Yonta were elected by majority vote.

**President's Remarks:** Marc Goldberg spoke to welcome the new board and thanked the community for allowing him to serve them.

**Adjournment:** There being no further business. The meeting was adjourned at 7:38pm.

**Organizational Meeting**

**Called to Order:** : Yolanda Pugh LCAM called the meeting to order at 7:40 p.m.

**Motion:** Jacqueline Holloway made a motion, seconded by Peter Santelli to elect the following officers: Jacqueline Holloway President, Thomas Kreinberg Vice President, Peter Santelli Secretary and Salvatore Yonta Director.

**Motion Passed 5/0**

**Motion:** Charles Walker was unanimously appointed to the board as Treasurer.

**Motion Passed 5/0**

**Adjournment:** There being no further business the meeting was adjourned 7:52pm