Lexington Lakes Condominium Association, Inc. BOARD OF DIRECTORS MEETING

February 29, 2024 MINUTES

Call to Order: Jacqueline Holloway called the meeting to order at 6:30 p.m.

Roll Call: A quorum was established with the following Board members. Jacqueline Holloway, Sal Yonta, Martin Veil, Thomas Kreinberg, David Landsman, and Bud Walker

Old Business: Agenda Items from Last Board Meeting:

Committees- Committee signup sheets were distributed.

Open Forum: Concerns addressed.

- a. Clubhouse access- Working on proposals for key fob, for access to clubhouse.
- b. Parcel Locks- looking into options for parcel mailbox locks,
- c. Home Depot lighting issues- met with city personnel and Property Manager to rectify.
- d. Fountain- Working on quotes for the fountain.
- e. Audit Audit is still pending documents from previous management.

Approval of Previous Minutes: The minutes of the January 25, 2024, meeting were reviewed and approved unanimously.

New Business:

- f. <u>Introduction of new property management company</u>- Triton Property Management will begin 3.1.24. New Property Manager Cyndi Petlev- Triton Hours Mon- Thurs 9:30-2:30; Late fees for COA dues will be suspended for March to allow for transition with new management.
- g. <u>Discussion of new Vendors:</u> New landscape vendor has started to replace Brightview. Any concerns are to be addressed with the property manager.
- h. <u>Discussion of trucks:</u> Towing and booting is suspended, however rules regarding parking are still in effect.
- i. <u>Discussion of dog breeds:</u> Rules regarding animals, including dog breeds must be adhered to.

Date of Next board Meeting: March 28, 2024, at 6:30

Adjournment: There being no further business meeting unanimously adjourned at 7:40.