

Lexington Lakes Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
December 17, 2024
MINUTES

Call to Order: Thomas Kreinberg called the meeting to order at 6:00 p.m.

Establish Quorum: A quorum was established with the following board members. Sal Yonta, Peter Santelli, Bud Walker, Thomas Kreinberg, Ann Burkhart, and Martin Vail were present. Janet Rittersporn was present from Triton Property Management.

Verification of Posting: The meeting was properly posted.

Approval of Previous Minutes: *Sal Yonta made a motion to approve the minutes of the October 24, 2024, meeting, Peter Santelli seconded, all were in favor. The minutes were approved by unanimous vote.*

New Business:

The Hot Wire Contract Consideration

Charles Walker (Bud) discussed:

1. Three service providers have furnished bids for bulk TV services.
2. All bids were almost the same costs.
3. All bids were for a 10 year term.
4. All bids contained a door fee.
5. All bids included internet service in the monthly fee.

After some Q & A from the attendees it was decided the board would not take a vote on the contract at this meeting and bid comparisons will be made available.

Martin Vail reviewed the bids for new gutters. Motion to approve the Gutters by TK contract by Tom, all were in favor of the contract.

Old Business:

Martin Vail reviewed the payment schedule for Steve Frontera Roofing.

Martin Vail reviewed the reserve accounts, and long-range projected projects.

Date of Next Board Meeting:

Annual Meeting - January 23, 2025.

Adjournment: Motion to Adjourn by Tom at 6:57 pm, second by all