

**Lexington Lakes Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**December 26, 2024**  
**MINUTES**

**Call to Order:** Jacqueline Holloway called the meeting to order at 10:00 a.m.

**Establish Quorum:** A quorum was established with the following board members. Jacqueline Holloway, Sal Yonta, Charles (Bud) Walker, and Ann Burkhardt were present. Janet Rittersporn was present from Triton Property Management.

**Verification of Posting:** The meeting was properly posted.

**Approval of Previous Minutes:** *Jacqueline made a motion to approve the minutes of the December 17, 2024, meeting, Sal Yonta seconded, all were in favor. The minutes were approved by unanimous vote.*

**New Business:**

**Cable TV Contract along with Internet Service**

Charles (Bud) Walker discussed that the board is considering a change to the cable provider, which would also include internet service. Fibernow by OpticalTel submitted a revised bid with a higher door fee, and their monthly cost is lower than all other proposals. The board plans to contact Hotwire to inquire if they can adjust their bid as well. The board will revisit this matter at a later time.

**Date of Next Board Meeting:**

Annual Meeting - January 23, 2025.

**Adjournment:** *There being no further business Jacqueline Holloway made a motion to adjourn the meeting at 10:14 a.m.*