

LEXINGTON CONDO HOMES ASSOCIATION - NEW BOARD MEETING

LOCATION: CLUBHOUSE **CALL TO ORDER:** By the President **TIME:** 2:03 pm **July 9, 2020**

ATTENDANCE

BOARD OF DIRECTORS

Scott Corcoran - President, Robin Nicholson - Vice President, Marilyn Campbell - Treasurer, Andrea Farris - Secretary, Nancy Kossak, Jean Holmes, Dan Barnes, Jay Carroll - John P. Carroll Management Company

MANAGEMENT REPORT:

* Monthly management report to be reviewed at regular monthly meeting on July 22, 2020.

* Brief overview of Board Offices:

President - chairs meetings

Vice President - chairs meetings when president cannot attend

Secretary - takes minutes

Treasurer - approves bill packets from management company

Board Members at Large - serve anyway they are needed

* New Officers:

President - Scott Corcoran

Vice President - Robin Nicholson

Secretary - Andrea Farris

Treasurer - Marilyn Campbell

At Large - Dan Barnes, Jean Holmes, Nancy Kossak

NEW BUSINESS:

* Dan Barnes to work with Ed Neece on irrigation system.

* Sonny's drain to be jetted, blockage found on camera

* Regular monthly meeting to be held Wednesday, July 22 at 2:00 pm in Clubhouse

* Nancy motions to have one open Annual Meeting in March. Robin seconds the motion. All approve.

motion carried. Co-owners with concerns can address the board at the regular monthly meetings by calling

the

management company to be put on the agenda.

ADJOURNMENT:

Motion to adjourn the meeting at 3:07 by Dan Barnes, seconded by Nancy Kossak.