

# LENOX PLACE S U N N Y S I D E

*Homeowners Association, Inc.*  
**Board of Directors and Hearing Meeting Minutes**  
**Monday, October 28, 2013**

## CALL TO ORDER

The regularly scheduled meeting of the Board of Directors for October was held on Monday, October 28, 2013. The meeting was called to order at 7:10 p.m. by Lewis Jackson at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

## BOARD MEETING ATTENDANCE

Lewis Jackson, President – Present

James Mehta – Member-at-Large - Present

Rose Bailey, Capitol Companies – Present

Sven Dharmani, Vice President – Present

Ken LaVolpe, Secretary – Present

Jim Rorke - Member-at-Large – Present

## EXECUTIVE SESSION

Entered into Executive Session to discuss 2014 officer assignments at 7:10pm and ended at 7:40pm

Move to: Enter into Executive Session

Moved by: Lewis Jackson

Seconded: James Mehta

For: All

Against: None

Motion PASSED

Move to: Continue with board officer assignments as discussed in Executive Session

President – Lewis Jackson

Vice President – Sven Dharmani

Treasurer – James Mehta

Secretary – Ken LaVolpe

Member-at-Large – Jim Rorke

Moved by: Lewis Jackson

Seconded: Ken LaVolpe

For: All

Against: None

Motion PASSED

## ADJOURN (BOARD MEETING)

Move to: Adjourn at 7:45pm

Moved by: Ken LaVolpe

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED

Next Board Meeting – Monday, November 25, 2013

## ANNUAL INSPECTION VIOLATION HEARINGS

At the conclusion of the October monthly meeting the Board conducted private scheduled hearings for outstanding violations. Private hearings commenced at 7:45 pm and concluded at 9:17 pm. Hearing were conducted for the following units:

3805 Charles Avenue	3803 Courtland Circle
3806 Charles Avenue	3817 Courtland Circle
3816 Charles Avenue	3911 Courtland Circle
3822 Charles Avenue	3803 Elbert Avenue
3900 Charles Avenue	3807 Elbert Avenue
3904 Charles Avenue	3907 Elbert Avenue
3906 Charles Avenue	

Exited private hearings and discussion at 9:58pm

Move to: Grant an extension for all outstanding violations until April 30, 2014.

Moved by: Sven Dharmani

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED

## ADJOURN (HEARINGS)

Move to: Adjourn at 10:10pm

Moved by: Ken LaVolpe

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED