

LENOX PLACE

S U N N Y S I D E

Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, September 23, 2013

CALL TO ORDER

The organizational meeting of the Board of Directors for September was held on Monday, September 23, 2013. The meeting was called to order at 8:42 p.m. by Lewis Jackson at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

BOARD MEETING ATTENDANCE

Lewis Jackson, President – Present
Treasurer – N/A
Rose Bailey, Capitol Companies – Present

Sven Dharmani, Vice President – Present
Ken LaVolpe, Secretary – Present
James Mehta – Present

NEW BUSINESS

- a. Election of Board Member to fill vacated seat

Move to: Nominate Jim Rorke to fill the vacant seat.

Moved by: Ken LaVolpe

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED

- b. Selection of officers

This activity is being tabled until the October meeting so that all board members can be present.

ADJOURN

Move to: Adjourn at 8:56pm

Moved by: Ken LaVolpe

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED

Next Meeting – Monday, October 28, 2013