

LENOX PLACE
S U N N Y S I D E
HOMEOWNERS ASSOCIATION, INC.

Board of Directors Organizational Meeting Minutes

September 26, 2011

The organizational meeting of the Board of Directors for 2011 was held on Monday, September 26, 2011. The meeting was called to order at 9:55 p.m. by Lewis Jackson at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

Board Meeting Attendance:

Present: Lewis Jackson - President, Jack Stevens – Vice President, Ken LaVolpe – Secretary, John Peterson – Treasurer, and Greg Lawrence - Capitol Management

Absent: Leslie Thornton- Member-at-large

Election of Officers:

After some discussion, the following slate of officers was proposed, this is the same as for 2010.

President – Lewis Jackson
Vice President – Jack Stevens
Treasurer – John Peterson
Secretary – Ken LaVolpe
Member-at-large – Leslie Thornton

Committee Reports and Discussion:

There was no Committee business to discuss and it was agreed that liaison positions would remain the same.

Landscape Committee:

Leslie Thornton is the BOD liaison.

Newsletter Committee:

Lewis Jackson is the BOD liaison.

Community Relations Committee:

Ken LaVolpe is the BOD liaison.

Architectural Review Committee:

Jack Stevens is the ARC liaison.

Parking Committee:

Lewis Jackson is the BOD liaison.

Old Business:

- A. Valley Crest fall proposal for Additional Funding for :

Move to: Approve an additional \$500.00 for up to \$10,500.00 total for fall planting
Moved by: Ken LaVolpe
Seconded: Lewis Jackson
For: All
Against: None
MOTION PASSED

New Business:

- A. None.

Adjourn:

Move to: Adjourn at 10:14 p.m.
Moved by: John Peterson
Seconded: Jack Stevens
For: All
Against: None
MOTION PASSED

Minutes prepared and submitted by: Ken LaVolpe, Secretary
Minutes to be approved at the January 23, 2012 Board Meeting