



*Lenox Place Homeowners Association*

*Board of Directors Meeting*

*January 18, 2023, 7:00PM*

Zoom Teleconference

**AGENDA**

<b>I.</b>	<b>Call to Order</b>	<b>7:00</b>
<b>II.</b>	<b>Resident Forum</b>	<b>7:05</b>
<b>III.</b>	<b>Approval of Minutes from previous Board Meetings</b>	<b>7:20</b>
	No prior Minutes to approve.	
<b>IV.</b>	<b>Committee Reports</b>	<b>7:30</b>
	<ul style="list-style-type: none"><li>• Police Liaison</li><li>• Parking</li><li>• Landscaping</li><li>• Financial</li><li>• ARC</li></ul>	
<b>V.</b>	<b>Review of Management Report</b>	<b>8:00</b>
<b>VI.</b>	<b>New Business</b>	<b>8:20</b>
<b>VII.</b>	<b>Old Business</b>	<b>8:40</b>
<b>VIII.</b>	<b>Adjournment</b>	<b>9:00</b>
<b>IX.</b>	<b>Executive Session may be conducted at the discretion of the Board, as deemed necessary.</b>	

\*\*\*Agenda subject to change: *Prepared by Jane Houston*

**MANAGEMENT REPORT**  
**January 18, 2023**

- A. Meeting Minutes:** There are no previous Minutes to approve at this time.
- B. Financials:** Financial statements through November 30, 2022, are included in this packet. Pages #.

Item	Month to Date	Year to date
Total Income	\$16,363.28	\$180,746.29
Total Expenses	\$12,896.52	\$160,511.17
Net Operating Income/loss	\$3,466.76	\$20,235.12
Reserve Contribution	\$5,076.14	\$55,837.54
Replacement Reserves		\$830,896.73
Total Reserves incl. Equity/Loss		\$852,922.20

**Variations are as follows:**

- Tree Maintenance - \$6,250.00
- Electrical Maintenance - \$4,051.31

**C. ADMINISTRATIVE:**

1. Speed limit in HOA
2. PSE – update – inspection found no issues at this time
3. Fence issues – Page #39
4. 2023 Operations Calendar – Page #40
5. Contract Tracker – Page #41