

## **Lexington Heights Board of Trustees Meeting**

May 17, 2014

### **Call to Order**

The meeting was called to order at 9:30 AM. by George Patrash

### **Trustees Present/Absent**

Debbie Bonneau  
Mark Hayden  
Gene Komaromi  
George Patrash  
Kevin Ruane  
Mike Ryan  
Darlene Surhigh  
Mary Wade

### **Trustees Excused**

Trish O'Kane

### **Reading/Approval of the May 3, 2014 Minutes (Gene Komaromi)**

Secretary Komaromi distributed the 05/03/2014 minutes electronically.  
A motion was made by Mark Hayden to approve the minutes as distributed.  
The motion was seconded by Mary Wade  
Motion carried. (Motion ID 201405)

### **Treasurer's Report (Mary Wade)**

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary gave an oral report on recent expenditure.

Treasurer's Report accepted and filed for future reference.

### **Guest Issues**

There were no Guest Issues

### **President's Announcements**

### **Clubhouse Report**

# Bluff/Parkway Maintenance

## Reports from Member Chairs.

### Committee Reports

### Unfinished Business:

#### New Business

A motion was made to adjourn by  
Motion seconded by  
Motion ID (Motion ID xxx)