

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*)