I. Special hearing- called to order at 5:44pm

- Homeowner requested a hearing. HOA president requested 4 individuals to sit on the
 committee hearing before current committee volunteered. At first only 2 out of the 3
 volunteers were present and one homeowner volunteered last minute and arrived at
 5:55pm to make up the 3rd missing member to the complete the committee in order to
 continue with the meeting at the homeowners request.
- Present for the meeting:
 - 1. Former board member & homeowner that served for 11 years on the board and has lived in Lexington for 17 years.
 - 2. Homeowner that has been in the neighborhood for 9 years
 - 3. Homeowner that lived I the neighborhood for 10 years.
- Outcome: According to the volunteers on the special committee hearing for reimbursement for homeowners boat being towed was denied and no further action needed. The board accepted the recommendation of the special committee. 18:30 special hearing adjourned

II. Board Meeting- called to order at 18:45.

Members present:

- President Oatanisha D.
- Vice President Nicole R. (Phase 3)
- Treasurer Donald S.
- Secretary Kimberly L.
- At-Large Lawrence G.
- At-Large Dan S. (Phase 2)
- At-Large Christina D. (Phase 1)

III. Treasurer's Report

- \$6,000 over monthly
- \$14,000 over yearly due to pool
- 42,000 balance
- 36,000 projected for the end of the year.
- Almost all dues have been collected for the year. Some homeowners on payment plan and are projected to be paid by the end of the year.

IV. Discussions:

- Security cameras- Voting took place to keep current system or purchasing a new system. HOA voted to replace the current obsolete camera with the lower cost option of the two bids.
- RV/Boat Storage- Please make sure homeowners are registering their vehicles, boats, RVs, etc. that are being stored in the storage area with the HOA.
- Live Oak Fiber is available in the neighborhood. Please contact them directly for more information.
- Light post repair at 558 Freedom Trl. Has been addressed.
- Solar Panels- Please submit any plans for solar panels to the board for approval.
- Front entrance pond pumps are under repair.

Meeting adjourned at 7:41pm

Next board meeting will be Dec. 14, 2023 at 6:30pm. POA meeting minutes can be found at

https://www.lexingtonplace.org