

MINUTES  
2007 ANNUAL MEETING  
LEXINGTON ESTATES FIRST HOMEOWNERS ASSOCIATION  
April 17, 2007

The continuation of the 2007 Annual Meeting of Lexington Estates First Homeowners Association was held on April 17, 2007 at the Great Falls Library. The meeting was a continuation of the initial meeting in January, at which there was not a quorum. The February continuation of the meeting was canceled because of a storm, and due to holidays this date was the next available date. It was announced by the President that no additional notice was required by the By-laws. Despite that fact, two notices were given by announcements on the association's web site. At the outset of the meeting, a quorum was not present and the association's President made a report to the membership. It was reported that the Virginia Department of Transportation (VDOT) will install stop lines at the stop signs and install additional speed limit signs leading to increased traffic safety enforcement. Further, Supervisor Dubois's office replied to the association's letter that "Children at Play" signs may be installed if English Hills also request that, in which case they will be installed on Brevity Drive and Pensive Lane, which are the sites recommended by VDOT. John McGeehan will follow up on that. It also was announced that a member whose property abutted the common ground requested that Fairfax County clean debris that is impeding the culvert that goes under Brevity Drive. The President has given permission for the County to cross common ground to get to the site and the County will perform this work. A member also requested that a tree had fallen on the Hickory Run School site. The President said he will ask the County to remove that tree. It also was announced by the Chairman of the Architectural Review Committee that he had a request for a tear down and new construction on Challedon. The elevations, architectural drawings and footprint were displayed and the Chairman will seek additional input from the applicant's neighbor and Board members. The Chairman also stated he desires to resign as Chairman of that Committee. The President will advise the Board of that and of a vacancy on the Grounds committee. After the announcements, a quorum was called and it was announced that a quorum was present.

Thereafter, the Treasurer submitted a proposed 2007-2008 budget. It was received and the President will submit it to the Board for approval.

Thereafter, an election was held to fill one vacancy on the Board of Directors. There was one nomination, Bob Kingdom. There being no other nominations, following discussion, Bob Kingdom was elected to the Board of Directors.

Thereafter, it was raised that in the January announcement was notice that the membership would vote on an amendment to the By-laws, the purpose of which was to substitute for the requirement that the Board meet every month, for a requirement that the Board meet six times a year and at such other times as the President may call a meeting. It was moved, seconded and unanimously passed to amend Article VI, Section 1 of the By-Laws, Lexington Estates First Homeowners Association as follows:

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held not less than every other month ( monthly ) without written notice, at such place and hour as may be decided by the Board and such other times as called by the President.

Thereafter, there was discussion of matters on the agenda. Members present requested that the next meeting of the Board of Directors be held on Tuesday, May 8, 2007. There was a motion made and seconded to adjourn the meeting. The meeting was adjourned at 8:40 p.m.