East Lake Neighborhood Association

Meeting Minutes

10/19/2024, Morningpointe East, 150 Shoreside Drive, Lexington KY

Present: From the Board: Secretary Addison Hosea, Treasurer Elizabeth Wegner,

Board members Bob Kennedy, and Teresa Sutherland. 11 neighbors.

Meeting called to order at 11:30 a.m. by Secretary Addison Hosea.

The previous meeting was 5 years ago, with regular meetings suspended due to COVID and not resumed since then. Addison reminded neighbors to stay in touch via our website at https://elnalex.org. Addison maintains the content website.

I. Treasurer's Report

Betty verbally presented her report. This report was approved as read. Expenses are typically for social events and some scheduled charges, including annual payments to the Kentucky Secretary of State for our corporations filing fee, and to Godaddy for domain registration (expires July 28, 2025). The reimbursement to Addison was for website hosting (expires July 9, 2027).

Balance on 5/26/2022			\$2,038.49
	Switched to Central Bank		
5/26/22	Ky State Treasurer Filing fee	15.00	
7/21/22	Go Daddy (Internet domain fee)	63.51	
7/26/22	Check printing Fee	21.00	
11/3/22	Addison Hosea Reimbursement	50.00	
5/8/23	Ky State Treaurer Filing Fee	15.00	
3/15/24	Membership Dues Deposit		40.00
6/12/24	Ky State Treasurer Filing Fee	15.00	
Balance as of 8/31/2024 Statement			\$1,898.98

II. Elections

Addison opened the floor for nominations or self-nominations for the offices of President, Vice-President, Treasurer, and 3 Board positions.

Addison was nominated for President and accepted. There being no further nominations, a voice vote was held, and Addison was elected.

Teresa Sutherland was nominated for Treasurer, and accepted. There being no further nominations, a voice vote was held, and Teresa was elected.

No nominations or self-nominations were made for Vice-President.

No nominations or self-nominations for the recently vacated position of Secretary were made.

Vicki VanWinkle and Debbie Buban were nominated for the Board, and both accepted. There being no further nominations, a voice vote was held, and both were elected.

Neighbors are encouraged to consider serving the neighborhood association by volunteering for the offices of Vice-President, Secretary, and 1 Board position.

There being no further business, the meeting was adjourned at 12:10PM.

Respectfully submitted,

Addison Hosea, newly elected President and former Secretary