

**AGENDA**  
**Lexington East Unit One Owner's Association**  
**Annual Meeting**  
**June 29, 2026**

**Welcome**

**Bob Leuenberger Director/President and Secretary**

**Introduction of the Board of Directors**

**Mary Gurenno Director**

**Pam Simpson Director and Treasurer**

**Victor Alexander Director**

**Kyle Fischer Director**

**David Peters Director**

**Barb McMickle Board Assistant**

**Call to Order**

**Determination of Quorum**

**Certifying Proxies**

**Proof of Notice of Meeting**

**June 30, 2025 Annual Meeting Minutes**

**Board Reports**

**Election of Ballot Inspectors**

**Election of two Directors (Each are three-year terms)**

**Nominations**

**Voting Begins**

**Refreshments**

**Voting Results**

**Unfinished Business-None**

**New Business-None**

**Adjournment**

**Board of Directors**

**Lexington East Unit One Owners Association**