

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
January 22, 2008**

The meeting was called to order at 7:00 p.m.

There were 102 properties represented by mail in ballot and 11 properties represented in person for a total of 113.

Since the quorum requirement is 131, the continuation of the 2008 Annual Meeting will be held on February 18, 2008 at which time the quorum requirement will be 66.

Minutes: It was moved by Jackie Barker and seconded by Allen Lund that the minutes of the 2007 annual meeting be approved subject to confirmation at the second meeting. Motion passed.

Annual Treasurer's Report: It was moved by Jackie Barker and seconded by Werner Buchmann that the 2007 Financial Report be approved subject to confirmation at the second meeting.. Motion passed.

Landscaping: Matt Davis from Wheat's Landscaping reported on the accomplishments and problems during 2007.

Election of Board of Directors: Werner Buchmann and Jeff Forman indicated by the "Request for Nominations: letter that they were interested in serving on the Board of Directors. Jill Hudson and Ken Hudson also responded but their response was received after the cut-off date and the absentee ballot had already been printed and the Annual package prepared for mailing. The floor was opened for any additional nominations. There were none.

It was moved by Sharon Boyer and seconded by Sharyn Figueroa that the slate as per the absentee ballot be accepted by acclamation subject to confirmation at the second meeting.. Motion passed. Werner Buchmann and Jeff Forman were elected for a term of three years.

Continuance: It was moved by Werner Buchmann and seconded by Jackie Barker that the 2008 Annual Meeting be continued on February 18, 2008 at which time there would be a quorum. Motion passed.

The annual meeting was reconvened at 7:00 p.m. on February 18, 2008 at which time there was a sufficient number of ballots to meet the quorum requirement for the second meeting.

It was moved by Allen Lund and seconded by Werner Buchmann that the motions made at the first meeting on January 22, 2008 be approved. Motion passed.

Adjournment: It was moved by Werner Buchmann and seconded by Allen Lund that the annual meeting be adjourned. Motion passed.

The meeting was adjourned at 7:10 p.m.