

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
January 30, 2012**

The meeting was canceled as the quorum of 131 was not reached. Only 71 absentee ballots were received.

The annual Meeting was rescheduled to February 20, 2012.

February 20, 2012:

The meeting was called to order at 7: 00 PM by Werner Buchmann, president. There were a total of 73 properties represented and the quorum had been met to conduct the meeting. Werner Buchmann, Jeff Forman, Allen Lund, Bruce Kappel, Jackie Barker and Janet Giannini (VIP) were in attendance. Also in attendance were Karen Buchmann and Cherry Marfisi of ARC and Dennis Kappel of the Newsletter/Social Committee.

Minutes: It was moved by Jeff Forman and seconded by Bruce Kappel that the minutes of the 2011 annual meeting be approved. Motion passed.

Annual Treasurer's Report: Allen Lund, treasurer, gave the 2011 Financial Report; a copy is attached to the minutes

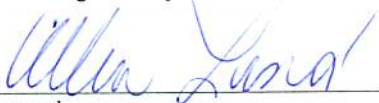
President's Report: Werner Buchmann complimented and thanked the Board members, Janet Giannini of VIP Property Management and Devin Shepard of ProQual for their hard work in 2011 to maintain Kempton Crossing. Werner also stated that due to everyone's hard work the Association is in a good financial position.

2011 Projects: The gravel addition/enhancement project planned for 2011 had been completed. The enhancement upgrades on Cooper and Kempton were completed. The Association continues to be proactive in water conservation.

Election of Board of Directors: Two positions were up for election. Allen Lund and Bruce Kappel were re-elected to the board.

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

The meeting was adjourned at 7:30 p.m.



Approved



Date