

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING  
January 21, 2013**

**THIS IS A DRAFT OF THE ANNUAL MEETING MINUTES FOR 2013. THEY  
WILL BE REVIEWED, AMENDED IF REQUIRED AND APPROVED AT THE  
NEXT ANNUAL MEETING**

The meeting was canceled as the quorum of 131 was not reached. Only 93 properties represented by absentee ballots and Owners present.

The annual Meeting was rescheduled to February 18, 2013.

**February 18, 2013:**

The meeting was called to order at 7: 00 PM by Werner Buchmann, president. There were a total of 98 properties represented and the quorum had been met to conduct the meeting. Werner Buchmann, Allen Lund, Bruce Kappel, Jim Milbert and Rudy Frame (VIP) were in attendance. Also in attendance were Karen Buchmann and Cherry Marfisi of ARC, Dennis Kappel of the Newsletter/Social Committee and Owners from Lots 234 and 434.

**Minutes:** Motion by Allen Lund to accept the Annual Meeting Minutes of 2012 as presented and second by Bruce Kappel. Motion passed.

**Annual Treasurer's Report:** Allen Lund, treasurer, gave the 2012 Financial Report; a copy is attached to the minutes

**President's Report:** Werner Buchmann complimented and thanked the Board members, Rudy Frame of VIP Property Management. Werner also stated that due to everyone's hard work the Association is in a good financial position.

**Election of Board of Directors:** One position was open and one Owner, Liz Madrid on the ballot. The Ballots were accepted by Acclamation and Liz Madrid was elected to the Board. Motion was made by Bruce Kappel with a second by Jim Milbert to set the positions of President, Vice President and Treasurer as listed below. Motion carried. All Board Positions for 2013 were set as follows:

Allen Lund	President
Jim Milbert	Vice President
Bruce Kappel	Treasurer
Liz Madrid	Secretary
Werner Buchmann	Member at Large.

**Adjournment:** It was moved by Allen Lund at 7:10 to adjourn the meeting and second by Jim Milbert. Motion passed.

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Approved

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Date