

**KEMPTON CROSSING HOA
ANNUAL MEETING
APRIL 21, 2014**

The meeting was called to order at 7:00 PM by President Allen Lund.

Board Members Present: Allen Lund, Jim Milbert, Bruce Kappel and Liz Madrid.

Management Present: Joe Latkowski from Cornerstone Properties attended the meeting as Janet Giannini, Association Manager, was unable to attend due to illness.

Homeowners in Attendance: Jackie Barker, Cherry Marfisi, Dennis Kappel, John Shields and Larry Steinburg.

Glen Winter from ProQual Landscaping was in attendance.

Sherri Koshiol from Bowman Consulting, representing Ryland Homes, attended the meeting to address the Board about the vacant area on Cooper and Pecos.

The Annual Meeting for 2014 took place.

The minutes from the 2013 Annual Meeting were approved.

Bruce gave the 2013 financial report.

Election to the Board:

1. **Larry Steinberg was elected to the Board to fill the vacant position.**

Election of officers – it was unanimously agreed that officers would remain the same:

President – Allen

Vice President – Jim

Treasurer – Bruce

Secretary – Liz

Member at Large – Larry

Annual meeting adjourned at 7:17 PM