

**KEMPTON CROSSING HOA
ANNUAL MEETING
FEBRUARY 16, 2015**

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

Management Present: Janet Giannini, Association Manager, Cornerstone Properties, was in attendance.

The quorum for the annual meeting was established after being re-scheduled from the original date of January 19, 2015.

The minutes from the 2014 Annual Meeting were approved.

Bruce gave the 2014 financial report.

Election to the Board:

- 1. Allen Lund and Bruce Kappel were re-elected to the Board.**

Allen advised the Board that Liz submitted her resignation from the Board. Larry made a motion to appoint Cherry Marfisi and Bruce seconded. Motion passed unanimously.

Election of officers – it was unanimously agreed that officers would be as follows for 2015:

**President – Allen
Vice President – Jim
Treasurer – Bruce
Secretary – Larry
Member at Large – Cherry**

Annual meeting adjourned at 7:17 PM and Open Session commenced.