

**KEMPTON CROSSING HOA
ANNUAL MEETING
FEBRUARY 15, 2016**

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 18, 2016.

The minutes from the 2015 Annual Meeting were approved.

Bruce gave the 2015 financial report.

Election to the Board:

- 1. Cherry Marfisi was re-elected to the Board.**

Election of officers – it was unanimously agreed that officers would be as follows for 2016:

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

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