

**KEMPTON CROSSING HOA  
ANNUAL MEETING  
FEBRUARY 20, 2017**

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 16, 2017.**

**The minutes from the 2016 Annual Meeting were approved on a motion from Bruce and second by Cherry.**

**Allen gave the President's Report stating that the Board has a 5-year program in place for landscape enhancements and upgrades. This is being done to ensure that cost effective programs are in place. Water conservation is an on-going goal for the Association while still maintain the community.**

**Bruce gave the 2016 financial report stating the Association was in a strong financial position.**

**Election to the Board:**

- A. Three positions are open. Cherry Marfisi and Larry Steinberg were re-elected and Jackie Barker was elected to the Board. was re-elected to the Board.**

**Election of officers – it was unanimously agreed that officers would be as follows for 2017:**

**President – Allen**

**Vice President – Jackie**

**Treasurer – Bruce**

**Secretary – Cherry**

**Member at Large – Larry**

**Homeowner Forum: N/A**

**Annual meeting adjourned at 7:35 PM on a motion from Bruce and second by Jackie. All approved.**