

**KEMPTON CROSSING HOA
ANNUAL MEETING
JANUARY 15, 2018**

The Annual Meeting meeting was called to order at 6:45 PM by President Allen Lund.

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

The quorum for the annual meeting was established through Vote AZ company. All ballot and information was e-mailed to owners and owners voted on-line. This was the first time in many years a quorum was established on the first vote.

Introduction of the Board took place - Allen Lund, Jackie Barker, Bruce Kappel, Cherry Marfisi and Larry Steinberg.

The minutes from the 2017 Annual Meeting were approved on a motion from Jackie and second by Cherry. Motion passed.

Allen gave the President's Report stating that the Association is in good order and financial position is strong. 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 2017 financial report stating the Association was in a strong financial position.

Election to the Board:

- A. Two positions are open. Allen Lund was re-elected to the Board and Dennis Kappel was elected to the Board.**

Election of officers – it was unanimously agreed that officers would be as follows for 2018:

- President – Allen**
- Vice President – Jackie**
- Treasurer – Cherry**
- Secretary – Larry**
- Member at Large – Dennis**

Homeowner Forum: N/A

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