

**KEMPTON CROSSING HOA
ANNUAL MEETING
JANUARY 21, 2019**

The Annual Meeting meeting was called to order at 6:35 PM by President Allen Lund.

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

The quorum, 132, for the annual meeting was established through Vote AZ and written ballots. All ballot and information was e-mailed to owners and owners voted on-line.

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

The minutes from the 2018 Annual Meeting were approved on a motion from Cherry and second by Jackie. Motion passed.

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

1. Reserves are increased every year to cover current and future projects.
2. Irrigation upgrades are being completed as budgeted. Final section to be completed in 2019.
3. Bench and table will be replaced in Tot Lot in 2019.
4. Dry Wells were inspected in November 20-18 and scheduled cleanout will be February-March 2019. Dry Wells are inspected annually.
5. Very few delinquent accounts.
6. Board very mindful of the financial health of the Association.

Cherry gave the 2018 financial report stating the Association was in a strong financial position. Income was over budget for income and expenses were as budgeted.

Election to the Board:

- A. One position is open. Cherry Marfisi was re-elected to the Board.

Election of officers – it was unanimously agreed that officers would be as follows for 2019:

President – Allen
Vice President – Jackie
Treasurer – Cherry
Secretary – Larry

2019 Schedule:

Meetings:

February 18	March 18	April 15	May 20	June 17
July 15	No August	September 16	October 16	November 18

Garage Sales: April 13 November 2

Winter Event: December 7

Homeowner Forum: N/A

Annual meeting adjourned at 7:21 PM on a motion from Larry and second by Jackie. All approved.