

Kensington Preserve of St. Andrews East, Association, Inc.

Friday December 8, 2023, at 10:00am

2023 Annual Meeting of the Membership

Call to Order: President David Boomstra called the meeting to order at 10:03am

Determination of Quorum: A quorum was determined with 13 residents present voting in person or by proxy.

Proof of Notice: Proper notice was given in accordance with Florida Statute 718 and the association documents.

Discussion of 2023 & 2024 Projects: Dave gave a detailed presentation on the projects that were completed in 2023 and the projects that are being planned for 2024. It was mentioned that painting of the buildings is on the schedule for 2024.

Approval of 2022 Annual Meeting Minutes: Dave Boomstra read the 2022 Annual Meeting minutes. A **Motion** was made by Alice and seconded by Diane to approve the 2021 Annual Meeting minutes as read. **Motion** passed unanimously.

Unfinished Business:

New Business

- a) **Announce 2024 Board Members** – The 2024 Board of Directors will be David Boomstra, Diane Santoro, and Alice Schilling.
- b) **Discussion and Vote on Funding of Reserves** – The partial funding of the reserve funds failed with less than 50 percent plus one voting in favor of partial funding of the reserves.
- c) **Discussion and Vote on Carryover of Surplus Funds** – The vote on the carryover passed with all voting members present in person and VIA proxy voting in favor of the Carry Over.

Owner Comments: An owner requested that the minutes be emailed out 2 weeks after the meeting. An owner requested that is a vendor like the landscapers or roofers punch out a screen, please have them replace it. It was mentioned that Procur put discs in the yard that are bait stations for Subterranean termite prevention.

Adjournment: A **Motion** was made by Diane and seconded by Alice to adjourn the meeting. **MOTION** passed unanimously. Meeting adjourned at 11:06am

Respectfully submitted by:

Colleen Fletcher, CAM CMCA AMS

For the Board of Directors at Kensington Preserve of St. Andrews East