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

Friday December 6, 2024, at 10:00am

2024 Annual Meeting of the Membership

Call to Order: President David Boomstra called the meeting to order at 10:00am

Determination of Quorum: A quorum was determined with 18 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 2024 Projects: Dave gave a detailed presentation on the projects that were completed in 2024 and the projects that are being planned for 2025. 2024 projects included tree trimming required by the insurance carrier, change over to Hotwire, painting, stair stringer repair, preserve clean out and staking, and pressure washing.

Approval of 2023 Annual Meeting Minutes: A **Motion** was made by Alice and seconded by Diane to approve the 2023 Annual Meeting minutes as presented. All in favor. **Motion** passed unanimously.

Unfinished Business:

New Business

a) **Announce 2025 Board Members –** The 2025 Board of Directors will be David Boomstra, Diane Santoro, and Alice Schilling.
b) **Discussion and Vote on Financial Reporting Requirement –** The Association voted in favor of the preparation of the statutory compliant preparation of a cash and expenditures report in lieu of the more expensive compiled financial statement with all voting members voting in favor.
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: Questions and Comments from 2024 projects and 2025 planning were taken by the Board of Directors.

Adjournment: A **Motion** was made by Diane and seconded by Alice to adjourn the meeting. **MOTION** passed unanimously. Meeting adjourned at 11:10am. All in favor. **MOTION PASSES** unanimously.

Respectfully submitted by:

Lauren Wilson, MBA, CAM

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