

Kensington Preserve @ St. Andrews East Condominium Association, Inc.
ANNUAL MEMBERSHIP MEETING
MONDAY, DECEMBER 4, 2017
AT ST ANDREWS EAST CLUBHOUSE

CALL TO ORDER: Rich Orchulek called the meeting to order at 7:00 PM

CONFIRMATION OF QUORUM BY PERSON AND PROXY: 10 Owners were present and 26 proxies received in time for the meeting.

PROOF OF NOTICE OF MEETING: The notice was posted on the property by Susan Raymond and an affidavit was produced.

OFFICER/COMMITTEE REPORTS: There were no reports

APPROVAL – MINUTES OF 2016 ANNUAL MEETING: Motion to accept by Rich Orchulek and seconded by Jim Ferguson. Motion carried unopposed.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Announce 2017- 2018 Board Members: Tabled until the Board can appoint a third member.

Reserve Funding: 17 Votes for Partial Funding and 8 Votes for Fully Funding the Reserves. Rich Orchlek made a motion to partially fund the Reserves in 2018 for the amount of \$277.03 per quarter. Seconded by Madie West and motion carried.

Carryover of funds: 26 Yes Votes to Carryover and 0 No Vote. Rich Orchulek made a motion to carryover the excess 2016 funds and was seconded by Jim Ferguson. Motion carried.

Appoint a Maintenance Committee: Bob Cheeley and John Cross have volunteered to be on this committee.

Questions by Owners:

There was discussion on the outside lighting. This is handled by the Master Association. Concerns should go to their property management company AMI.

Discussion about the landscaping. Irrigation lines on top of the stones. Susan Raymond will schedule an appointment to walk with Artistree supervisor to address this and other issues.

ADJOURNMENT: Adjourned at 7:35 PM.

Respectfully submitted,

Susan Raymond LCAM