

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

Friday December 9, 2022, at 10:00am

2022 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 23 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 2021 & 2022 Projects: David Boomstra provided a handout which is attached for review.

Approval of 2021 Annual Meeting Minutes: Dave Boomstra read the 2021 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 2022 Board Members** – The 2023 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 passed 19 yes 2 no. A **Motion** was made by Dave and seconded by Alice to accept the vote of the reserve funds. **Motion** passed unanimously.
- c) **Discussion and Vote on Carryover of Surplus Funds** – The vote on the carryover passed 21 yes and 0 no. A **Motion** was made by Dave and seconded by Alice to accept the vote of the carryover funds. **Motion** passed unanimously.

Owner Comments: David Boomstra discussed the budget and insurance claims for 2022 which are important for the insurance renewal in 2023.

Adjournment: A **Motion** was made by Dave and seconded by Alice to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 10:51am

Respectfully submitted by:

Colleen Fletcher, CAM CMCA AMS

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