

Kempton Park Owners Association, Inc.
Annual Meeting
April 29, 2009
Glebe Episcopal Church, 4400 Nansemond Parkway, Suffolk, VA

Board Members Attending: President: Raymond Laffoon
Vice President: Cheryl Hendricks
Secretary: Raymond Bailey
Treasurer: Shirley McGill
Member-at-Large: Steve Dorman

Members Absent: None

United Properties: Tiffani Lucas

1820 – Architectural Review Board (ARB) Meeting: Two applications received.

<u>Last Name</u>	<u>Address</u>	<u>Project</u>	<u>Result</u>
Escalante	3500KC	Shed	Approved as submitted.
Mills	3507LC	Deck	Approved as submitted.

1830 – Registration commences.

1900 –The Annual Meeting was called to order.

1900 – Determination of quorum: 89 eligible residences (33% of 268) must be represented.
Residences plus proxy ballots received – 38 (28 proxies / 10 representatives); insufficient for quorum.

1905 – BOD President addresses attendees. Solicited Board nominations from the floor; none were offered. Also solicited resident comments. Mr. Douglas Bach asked the status of replacing trees in the area behind the pool enclosure. Due to our financial position, this was not affordable last year but will be reconsidered this year.

1915 – Since a quorum was not reached, a subsequent meeting was scheduled for Wednesday, May 20, 2008 at Glebe Episcopal Church.

In accordance with KPOA By-Laws, Section 4.04, the next meeting will require a quorum of 45 residences (1/2 of the number required tonight) be represented.

1915 – Meeting adjourned.

Submitted By: R. E. Bailey

Kempton Park Owners Association, Inc.
Annual Meeting – Second Attempt
May 20, 2008
Glebe Episcopal Church, 4400 Nansemond Parkway, Suffolk, VA

Board Members Attending: President: Raymond Laffoon
Vice President: Cheryl Hendricks
Secretary: Raymond Bailey
Treasurer: Shirley McGill
Member-at-Large: Steve Dorman

Members Absent: None

United Properties: Tiffani Lucas

1900 – Architectural Review Board (ARB) Meeting: Three applications received.

<u>Last Name</u>	<u>Address</u>	<u>Project</u>	<u>Result</u>
Sargent	3003DD	Shed	Approved as submitted.
Rudiger	3010CC	Sprinkler System	Approved as submitted.
Williams	3504LC	Brick Mailbox	Approved as submitted (via email on 5/21/09)

1900 – Registration commences.

1930 – The meeting was called to order.

1935 – Determination of quorum: 45 eligible residences must be represented.
Residences plus proxy ballots received – 23 (45 proxies / 7 representatives); sufficient for quorum.

1945 – Proof of notice of meeting.

1947 – Election of Board Members: Candidates include –
Ray Laffoon, Ray Bailey, Shirley McGill, Steve Dorman, Blaker McPhail & Bart Rasic.

1947 – Nominations from the floor: None

1950 – Candidates address attendees. (Candidates McPhail & Rasic not in attendance.)

1955 – Casting of ballots.

2000 – Election results: Five candidates elected –
Ray Laffoon, Ray Bailey, Shirley McGill, Steve Dorman & Blaker McPhail.

2003 – Open meeting adjourned.

2003 – Executive Session to determine positions.

2020 – Officers will fill positions as follows:

President: Raymond Laffoon
Vice President: Steve Dorman
Secretary: Raymond Bailey
Treasurer: Shirley McGill
Member-at-Large: Blaker McPhail

2020 – Executive Session adjourned.

Submitted By: R. E. Bailey