

Kingswood Estates Unit III Owners Association Annual Meeting

August 16, 2020

Zoom Video and/or Telephone Conference

Annual Meeting Minutes

- I. **Welcome and introductions** - meeting was convened at 2:06 pm by President Pete Eggers – Board members present included Ken Tompetrini, Jennifer Bradley, John Acquavella, Paul and Shara Beck, and John Foucrier. HOAMCO’s Community Association Manager, Kim Flores was also in attendance. The board met at HOAMCO’s offices. Members attending the meeting were tied in by Zoom video and teleconference calls.
- II. **Reports** - Pete gave an overview presentation which is attached. Highlights included a review of the association’s mission statement, the Treasurer’s report on financials through June was presented by John A., Firewise status was presented by John F., the activities of the Architectural Committee was presented by Paul, Compliance issues were presented by Shara, Maintenance, Hospitality and ISSD status were presented by Pete. At the conclusion of the presentation, a Firewise video was to be shown. However technical problems prevented the video from being shown using the Zoom platform. The video will be presented at the September Board meeting.
- III. **Results of Voting** - this year for the first-time online voting was used in addition to written ballots. Out of a total of 111 eligible online ballots, 53 were cast. A total of 1 written ballot was received. This total exceeded the quorum requirement of 23 (20% of the member total of 115). Consequently, the quorum for the meeting was established. The 2019 Annual Meeting Minutes were approved with a vote of 53 in favor and 1 vote not in favor of approval. IRS Revenue Ruling 70-604 was approved with a vote of 54 in favor and 0 votes not in favor.
- IV. **Homeowners Open Forum** – the only comment from the members was a request by Mike Scigliano that any changes in contact information be provided to him so that the member data base that Mike keeps can be updated. Kim also indicated that any changes be provided to HOAMCO as well since this represents the official contact data base and will be used for member contacts and future voting. Jennifer indicated that this request will be included in the next Newsletter.
- V. **Adjournment**
The meeting was adjourned at 3:00 pm.

The next Board meeting will be held on September 23 at 2:00 pm. The meeting is being planned to utilize Zoom and teleconferencing for association member attendance.

Submitted by Ken Tompetrini

President

Ken Tompetrini
Secretary