

Kingswood Estates Unit III Owners Association Annual Meeting

August 15, 2021

HOAMCO, 3205 Lakeside Village, Prescott, AZ 86301

And Zoom Video and/or Telephone Conference

Annual Meeting Minutes

- I. **Welcome and introductions** - meeting was convened at 2:04 pm by President Pete Eggers – Board members present included Ken Tompetrini, John Acquavella, and John Foucrier. Jennifer Bradley, Shara and Paul Beck attended via Zoom. Association members at HOAMCO were John Bradley, John Keim, Joan Eggers, and Jim and Sandra Skinner. John and Laura Zambrano attended via Zoom. HOAMCO’s Community Association Manager, Kim Flores hosted the meeting.
- 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., the activities of the Architectural Committee were presented by Paul, Compliance issues were presented by Shara, Firewise status was presented by John F., Maintenance was presented by Jim Skinner, and Hospitality status was presented by Pete. Pete reminded all members that a Firewise video is available on our website.
- III. **Results of Voting** - this year online voting was used in addition to written ballots. Out of a total of 110 eligible online ballots, 53 were cast. A total of 3 written ballot was received. Unfortunately, 2 of the written ballots were invalid because our Secret Ballot procedure for written ballots was not followed. The total of 54 ballots exceeded the annual meeting quorum requirement of 23 (20% of the member total of 115). Consequently, the quorum for the meeting was established. The 2020 Annual Meeting Minutes and the use IRS Revenue Ruling 70-604 were approved unanimously. The Board of Directors election results for a two-year term are as follows:
- | | |
|------------------------------------|----------|
| Jennifer Bradley | 52 votes |
| Joan Eggers | 48 votes |
| Pete Eggers | 51 votes |
| John Foucrier, Architectural Chair | 52 votes |
| Ken Tompetrini | 51 votes |
- IV. **Homeowners Open Forum** – John Zambrano commented that the acoustics for the Zoom meeting were not good. Kim indicated that she would pass this information on to the HOAMCO IT personnel. There was also discussion concerning the lack of requirements in the Architectural Guidelines concerning spotlights mounted on houses.
- V. **Adjournment**
The meeting was adjourned at 2:47 pm.

The next Board meeting will be held on September 22 at 2:00 pm at the HOAMCO offices. The meeting will also utilize Zoom and teleconferencing for association member attendance.

Submitted by Ken Tompetrini