

Kempton Park Owners Association, Inc.
Annual Meeting - First Attempt
April 16, 2019
Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA

Board Members Attending: Treasurer: William Davis

Members Absent: President: Connie Jenkins
Vice President: Mike Wood
Secretary: Antonio Jackson
Member-At-Large: Michelle Pugh

United Properties: Debra Pitzer

1800 – Registration commences.

1830 –The Annual Meeting was called to order.

1832 – Determination of quorum: 89 eligible homeowners (33% of 268) must be represented.

Representation = 7 (2 homeowners / 5 proxies); insufficient for quorum.

– Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, April 22, 2019 at UPA offices in Harbor View. In accordance with KPOA By-Laws, Section 4.04, the next meeting will require a quorum of 45 homeowners (one-half of the number required tonight) be represented. *[See page 2.]*

1845 – Annual Meeting adjourned.

Submitted by: A. R. Jackson

Kempton Park Owners Association, Inc.
Annual Meeting - Second Attempt
April 22, 2019
Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA

Board Members Attending: Secretary: Antonio Jackson

Members Absent: President: Connie Jenkins
Vice President: Mike Wood
Treasurer: William Davis
Member-At-Large: Michelle Pugh

United Properties: Debra Pitzer

1800 – Registration commences.

1830 –The 2nd attempt for the Annual Meeting was called to order.

1832 – Determination of quorum: 45 eligible homeowners (50% of the 89 required at the first meeting) must be represented. Representation = 8 (1 homeowner / 7 proxies); insufficient for quorum.

- Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, April 24, 2019 at UPA. In accordance with KPOA By-Laws, Section 4.04, the next meeting will require a quorum of 23 homeowners (one-half of the number required tonight) be represented. *[See page 2.]*

1845 – Annual Meeting adjourned.

Submitted by: A. R. Jackson

Kempton Park Owners Association, Inc.
Annual Meeting - Third Attempt
April 24, 2019
UPA, 5849 Harbor View Blvd, Suite 200, Suffolk, VA 23435

Board Members Attending: President: Connie Jenkins
Vice President: Mike Wood
Secretary: Antonio Jackson

Members Absent: Treasurer: William Davis
Member-At-Large: Michelle Pugh

United Properties: Debra Pitzer

1800 – Registration commences.

1830 –The 3rd attempt for the Annual Meeting was called to order.

1832 – Determination of quorum: 23 eligible homeowners (50% of the 45 required at the second meeting) must be represented. Representation = 12 (4 homeowners / 8 proxies); insufficient for quorum.

- BOD President addressed the attendee.
- Quorum was not met but it was decided that a fourth meeting was not required. Next meeting will be a regular meeting on 8 May 2019 at the UPA office. Start time is 1830 (6:30 pm).
- Secretary, Antonio Jackson, is leaving the board. All remaining board members decided to stay. One homeowner expressed an interest/desire to join the board. She will be contacted to join the board. At the next regular meeting the board members will decide what positions they wish to fill.

1845 – Annual Meeting adjourned.

Submitted by: A. R. Jackson

Approved by BOD: 25 April 2019 via email.