

Kempton Park Owners Association, Inc.
Annual Meeting - First Attempt
April 18, 2018
Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA

Board Members Attending: President: Connie Jenkins
Treasurer: William Davis
Member-At-Large: Michelle Pugh

Members Absent: Vice President: Mike Wood
Secretary: Antonio Jackson

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 = 10 (4 homeowner / 6 proxies); insufficient for quorum.

– Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, April 25, 2018 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 25, 2018
Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA

Board Members Attending: President: Connie Jenkins
Vice President: Mike Wood
Treasurer: William Davis

Members Absent: Secretary: Antonio Jackson
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 = 9 (3 homeowner / 06 proxies); insufficient for quorum.

- BOD President addressed the attendees.
- Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, May 2, 2018 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
May 2, 2017
UPA, 5849 Harbor View Blvd, Suite 200, Suffolk, VA 23435

Board Members Attending: Vice President: Mike Wood
Treasurer: William Davis
Secretary: Antonio Jackson
Member-At-Large: Michelle Pugh

Members Absent: President: Connie Jenkins

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 = 19 (5 homeowner / 14 proxies); insufficient for quorum.

- BOD Vice President addressed the attendees.
- Quorum was not met but it was decided that a fourth meeting was not required. Current board members will remain in their respective seats.

1845 – Annual Meeting adjourned.

Submitted by: A. R. Jackson

Approved by BOD: 7 May 2018 via email.