

**Kempton Park Owners Association, Inc.**  
**Annual Meeting - First Attempt**  
**April 19, 2016**  
**Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA**

Board Members Attending: President: Raymond Laffoon  
Vice President: Connie Jenkins  
Secretary: Antonio Jackson  
Member-At-Large: Vanessa Hilyert-Young

Members Absent: Treasurer: William Davis

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 (5 homeowner / 06 proxies); insufficient for quorum.

– BOD President addressed the attendee. He asked Mr. Williams if he wanted to address the board with any issues or concerns. Mr. Williams did not have any major concerns but did have a question about the advertising methods for the garage sale. It was explained to him that ads were placed in a paper and Mr. Laffoon was putting up 2 signs (1 at the school, 1 at the pool entrance to the neighborhood). The garage sale would also be mentioned on Kempton Park Next Door page ([https://kemptonparkva.nextdoor.com/news\\_feed/](https://kemptonparkva.nextdoor.com/news_feed/)) and Mrs. Jenkins placed it in multiple Facebook sales groups. Annual meeting was rescheduled for 3 May 2016 where 45 eligible homeowners are needed to make quorum.

– Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, May 3, 2016 at Bon Secours Medical facility 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.]*

**1839** – Annual Meeting adjourned.

Submitted by: A. R. Jackson

**Kempton Park Owners Association, Inc.**  
**Annual Meeting - Second Attempt**  
**May 3, 2016**  
**Bon Secours Medical, 5818 Harbor View Blvd., Suffolk, VA**

Board Members Attending: President: Raymond Laffoon  
Vice President: Connie Jenkins  
Member-At-Large: Vanessa Hilyert-Young

Members Absent: Treasurer: William Davis  
Secretary: Antonio Jackson

United Properties: Debra Pitzer

**1800** – Registration commences.

**1830** –The 2<sup>nd</sup> 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 = 15 (9 homeowner / 06 proxies); insufficient for quorum.

- BOD President addressed the attendees. An officer from the Suffolk Police Department was present and served as a guest speaker to address homeowner concerns.
  - Topics addressed:
    - Installation of residential cameras
    - The hierarchy of protective concerns in place with the Police Dept.:
      - Life
      - Property
      - Social Order
    - Valid Threats:
      - Visible Weapon
      - Written Threat
      - Harsh Cursing
    - Reporting of violations to the Suffolk Community Development Division ([cd@suffolk.va.us](mailto:cd@suffolk.va.us))
      - Example: Conducting business out of a home without a license.
    - Obtaining a warrant by citizens can be accomplished as long as a name and address can be given. Names and addresses can be acquired from public tax records.
- Everyone thanked the officer for his attendance and addressing their concerns.

- Since a quorum was not reached, a subsequent meeting was scheduled for Tuesday, May 10, 2016 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.]*

**2000** – Annual Meeting adjourned.

Submitted by: A. R. Jackson

**Kempton Park Owners Association, Inc.**  
**Annual Meeting - Third Attempt**  
**May 10, 2016**  
**UPA, 5849 Harbor View Blvd, Suite 200, Suffolk, VA 23435**

Board Members Attending: President: Raymond Laffoon  
Vice President: Connie Jenkins  
Secretary: Antonio Jackson  
Member-At-Large: Vanessa Hilyert-Young

Members Absent: Treasurer: William Davis

United Properties: Debra Pitzer

**1800** – Registration commences.

**1830** –The 3<sup>rd</sup> 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 = 16 proxies); insufficient for quorum.

- BOD President addressed the attendees. In attendance were homeowners Michael Heinz and Michael Wood. The attendees inquired about the Neighborhood Cleanup scheduled for 14 May 2016. Participants are to meet at the neighborhood playground. They are asked to bring trash bags, gloves, rakes, and various supplies to pick up litter in the neighborhood and retention ponds.
- Homeowner Michael Wood submitted an application for board membership.
- President Ray Laffoon gave notice of his intentions to resign from the board at the next regular meeting after 10 years of service to community board.
- Quorum was not met but it was decided that a fourth meeting was not required since we would meet quorum. Board decided to accept the application of interest from homeowner Michael Wood. A regular board meeting was scheduled for Thursday, June 9, 2016 at UPA. At that time the board will officially accept Mr. Laffoon's resignation and Mr. Wood's application. Positions on the board will be decided at this time.

**1845** – Annual Meeting adjourned.

Submitted by: A. R. Jackson

Approved by BOD: 12 May 2016 via email.