



MINUTES

KENSINGTON PARK MASTER ASSOCIATION

Meeting of the Board of Directors (Organizational)

March 31, 2011

Kensington Clubhouse

PRESENT:

Directors- Bud McMullin
Bob Reilly
Jolene Mirena
Lois Ricci
Lois Lewis
Glenn Wise
Al Juliano
Cathy Caggiano
James Field

Manager- William Newell
NEWELL PROPERTY MANAGEMENT

Manager William Newell called the meeting to order at 4:10 pm and declared that a quorum of the Board of Directors was present. Notice of this meeting had been mailed to all members in advance of the meeting, and notice was posted on the property.

The purpose of this meeting was to determine the Association Officers for the coming year.

Mr McMullin made a motion to appoint Mr Reilly as President of the Board. This motion was seconded by Mr Wise and passed unanimously. Mr Reilly then presided over the meeting.

Mr Wise made a motion to appoint Mr McMullin as Vice President of the Board. This motion was seconded by Mr Field and passed unanimously.

There was a motion by Mr McMullin, seconded by Ms Caggiano, and passed unanimously to make the following appointments:

Mr Wise would remain Treasurer.

Ms Mirena would remain Secretary.

Mr McMullin and Ms Ricci would remain Chairman and Vice Chairman, respectively, for the Access & Patrol Committee.

Ms Caggiano would be Landscape Committee Chairman.

Mr Juliano would be Infrastructure Chairman.

There followed informal discussion on the status of various committees and projects, and those Board Members remaining from last year briefed the new Board Members on several matters before the Board.

There being no further business to discuss, the meeting was adjourned at 4:05 pm.

Respectfully submitted by

William Newell

William Newell
Newell Property Management Corporation

[xxxx.ken/April 6, 2011]