



MINUTES

KENSINGTON PARK MASTER ASSOCIATION

Meeting of the Board of Directors (Organizational)

March 8, 2010

Kensington Clubhouse

PRESENT:

Directors-	Bill Lutz	Director
	Denis O'Brien	Director
	Glenn Wise	Director
	Bud McMullin	Director
	Lois Lewis	Director
	Jolene Mirena	Director

Manager-	William Newell
	NEWELL PROPERTY MANAGEMENT

President Bill Lutz called the meeting to order at 3:50 pm and declared that a quorum of the Board was present. Proof of Notice was provided to KPMA members via mail and posting in the community.

This was the Organizational Meeting of the Board to determine the Officers and Chairmen of the Association Committees.

The following motions were made, seconded, and unanimously passed.

Officers -

Motion made by	Seconded by	Motion (that)	be (Position)
Wise	O'Brien	Bill Lutz	President of the Board
Lutz	Lewis	Denis O'Brien	1 st Vice President
Lutz	Lewis	Robert Reilly	2 nd Vice President
Lutz	O'Brien	Jolene Mirena	Secretary
Lutz	O'Brien	Glenn Wise	Treasurer

Committee Chairs –

The Board decided that the following Board Members would be Committee Chairs:

O'Brien/Lewis	Landscape Committee
Reilly	Infrastructure Committee
McMullin/Ricci	Access & Patrol Committee
Mirena/Lewis	Architectural Review Board
Wise	Financial Committee

There was discussion on several items, without any action taken: liens, bulkheads, parking, dirty roofs, and fines.

The terms of the elected Directors are until the Annual Meetings as follows:

Buck Evans	until 2012
Lois Lewis	until 2011
Bill Lutz	until 2011
Bud McMullin	until 2011
Jolene Mirena	until 2012
Denis O'Brien	until 2011
Robert Reilly	until 2012
Lois Ricci	until 2011
Glenn Wise	until 2012

There being no further business to discuss, the meeting was adjourned at 4:30 pm.

Respectfully submitted by

William Newell

William Newell
Newell Property Management Corporation