MINUTES

KENSINGTON PARK MASTER ASSOCIATION

Annual Meeting of the Membership

March 15 2018

Kensington Club House, Naples FL 34104

Present: Directors - Mark Elliott

Larry Wilson Tony Ryan Mike Swartz Gordon Horne Ann Nichols Jolene Mirena Beth Juliano Lois Schofer

Members – 29 Units Present in Person

148 Units Present by Proxy

(see sign up sheet)

Managers - Adoni Kokkinos

NEWELL PROPERTY MANAGEMENT

1. Call of the Roll or Determination of Quorum.

Mr. Elliott declared that a quorum of the membership was present

2. Proof of Notice of Meeting or Waiver of Notice.

Mr. Kokkinos provided proof of notice in the form of a sworn affidavit.

3. Reading and Disposal of any Unapproved Minutes.

There was a motion by Mr. Wilson seconded by Ms. Mirena to waive the reading of the minutes.

The motion passed unanimously.

4. Reports of Officers.

See Attached Presentation

5. Reports of Committees.

See Attached Presentation

6. Election of Directors.

Mr. Elliott reported that there will be no election as there were the same number of invitations as the number of open directors. Dr. Swartz and Mr. Wilson were elected by acclimation.

The 2018 – 2019 board of directors is:

Mr. Elliott	2017 – 2019
Mr. Wilson	2018 – 2020
Mr. Ryan	2017 – 2019
Dr. Swartz	2018 – 2020
Mr. Horne	2017 – 2019
Dr. Shofer	2017 – 2019
Ms. Mirena	2017 – 2019
Ms. Nichols	2017 – 2019
Ms. Juliano	2017 – 2019

7. Unfinished Business.

None

8. New Business.

There was discussion about the open house policy and signage. The association allows realtors to have open houses. The sign restrictions are designated in the ARB.

9. Adjournment.

There was a motion by Mr. Horne seconded by Mrs. Nichols to adjourn the meeting, the meeting adjourned at 4:15PM.

Respectfully submitted by:

NEWELL PROPERTY MANAGEMENT

Adoni Kokkinos

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