

KINGSTON PLANTATION MASTER ASSOCIATION, INC.

**ANNUAL MEMBERS MEETING
SATURDAY, MAY 18, 2024
PALLADIUM A - BRIGHTON**

MEETING MINUTES

KPMA Officers: President, Sherry Love
Vice President, Fred Fellows
Treasurer, John Taylor
Secretary, Seth Smith

Representatives:

Sub-Association		
Brighton Tower		
Canterbury Court	Gary Strunga	
Canterbury Court III	Jane Fellows	
Cumberland Terr	Jim Zumstein	Regina Jones
Declarant/Developer	Tim Arnold	Randy DeVaux
Declarant/Developer		
Gloucester Terrace	George Hanna	Joe Misiak
Kingston Lakes	Joe Flesch	David Straub
Margate Tower		
Market Place		James Robinette
North Hampton	Jim Gryck	
Richmond Park	Wayne McAlarney	
St James Park	Mike Krause	
South Hampton	Tom Leonti	
West Hyde Park	Ron Bicchichi	Vicky Davis
Windermere by the Sea	Bill Kolibash	

Managing Agent: Representing LITUS* To Let were Douglas A Millar, Elaine Campbell, Helen Comeau, Sarah Kjosa and Michaela Kjosa.

1. Call to Order

KPMA President Sherry Love called the meeting to order at 9:00 AM

2. Approval of KPMA Annual Meeting Minutes

A draft of the May 2023 meeting minutes was presented.

Upon a motion duly made and seconded, motion was unanimously approved to approve the Meeting Minutes.

3. Reports

A. Independent Auditors Report – Year Ending December 31, 2023

Wayne Fussaro, CPA, reviewed the Audit and advised the Membership that the report was a “clean audit” and without issue.

Upon a motion duly made and seconded, motion was unanimously approved to approve the Audit as drafted.

B. Resolution to Carry Forward Excess Revenues

Wayne Fussaro read the IRS required Resolution.

Upon a motion duly made and seconded, motion was unanimously approved to approve the Resolution.

4. Election of Delegates and Alternates to the KPMA Board of Directors

President Love introduced Tim Arnold as the new Developer Representative, replacing Bob Barenberg. Mr. Arnold shared his previous assignments and locations.

The Ballots for the election of Delegates and Alternates were distributed, collected, and votes counted. All Delegates and Alternates as presented (see attachment) were elected.

5. Approval of Delegates and Alternates By Developer

Mr. Tim Arnold reviewed and approved the Delegates and Alternates.

6. New Business

The Contact Information Form was distributed and collected.

7. Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 9:30 AM.

Meeting Commenced: 9:00 AM
Meeting Adjourned: 9:30 AM

Sherry Love, President

Helen Comeau, Recording Secretary