

**KINGSTON PLANTATION MASTER ASSOCIATION, INC.**

**ANNUAL MEMBERS MEETING**  
**SATURDAY- MAY 17, 2025- 9:00AM**  
**LAUREL COURT CONFERENCE ROOM**  
**MEETING MINUTES**

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

**Representatives:**

<b>Sub-Association</b>	<b>Delegate</b>	<b>Alternate</b>
<b>Brighton Tower</b>	Mike Kelly	Dorothy Binder
<b>Canterbury Court</b>	Gary Strunga	Deb Stanforth (New)
<b>Canterbury Court III</b>	Jane Fellows	Larry Tucker
<b>Cumberland Terrace</b>	Jim Zumstein	Regina Jones
<b>Declarant/Developer</b>	Jan McCormick	Randy DeVaux
<b>Declarant/Developer</b>	Gavin Phillip	Nicholas Farina
<b>Gloucester Terrace</b>	George Hanna	Joe Misiak
<b>Kingston Lakes</b>	Joe Flesch	David Straub
<b>Margate Tower</b>	Lorrie Heiken (New)	Gary Carney (New)
<b>Market Place</b>	Mike LaVigna	James Robinette
<b>North Hampton</b>	Patrick Weaver	Don Wagner
<b>Richmond Park</b>	Todd Timmons	Mark Carson
<b>St James Park</b>	Mike Krause	Rich Conrady
<b>South Hampton</b>	Tom Leonti	Chuck Campagna
<b>West Hyde Park</b>	Ron Bicicchi	Robert Fenton (New)
<b>Windermere by the Sea</b>	Bill Kolibash	Stephen Fligel

**Managing Agent:** Representing LITUS\* To Let were Douglas Millar, Elaine Campbell, Theresa Harrington and Zoe Fields.

**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 18, 2024 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, 2024**

Brenda Leon; a CPA from Wayne Fussaro's office, 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**

Brenda Leon; a CPA from Wayne Fussaro's office 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**

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**

President, Sherry Love 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 9:18AM.

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Sherry Love, President

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Theresa Harrington – Recording Secretary

Meeting Commenced: 9:00AM  
Meeting Adjourned: 9:18AM