

KINGSTON PLANTATION MASTER ASSOCIATION, INC.

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

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

Representatives:

Sub-Association		
Brighton Tower	Mike Kelly	Dorothy Binder
Canterbury Court	Gary Strunga	Deb Stanforth (New)
Canterbury Court III	Jane Fellows	
Cumberland Terrace	Jim Zumstein	
Declarant/Developer	Jan McCormick	
Declarant/Developer		
Gloucester Terrace	George Hanna	Joe Misiak
Kingston Lakes	Joe Flesch	David Straub
Margate Tower	Lorrie Heiken (New)	
Market Place	Mike LaVigna	
North Hampton		
Richmond Park	Todd Timmons	
St James Park	Mike Krause	
South Hampton	Tom Leonti	
West Hyde Park		Robert Fenton (New)
Windermere by the Sea	Bill Kolibash	

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 to Approve the Meeting Minutes as drafted was unanimously Approved.

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 to Approve the Audit was unanimously Approved.

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 to Approve the Resolution was unanimously Approved.

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 By Declarant/Developer

On behalf of the Declarant/Developer, Jan McCormick 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.

Sherry Love, KPMA President

Theresa Harrington – Recording Secretary

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