

Kempton Park Owner's Association, Inc.
Annual Meeting
April 3, 2007
Glebe Episcopal Church, 4400 Nansemond Parkway, Suffolk, VA

Board Members Attending: President: Raymond Laffoon
Vice President: Cheryl Hendricks
Secretary: Raymond Bailey
Member-at-Large: Shirley McGill

Members Absent: Treasurer: Denise Crawford

United Properties: Tiffani Lucas

1830 – Registration commences.

1905 –The meeting was called to order.

1905 – Determination of quorum: 89 eligible residences (33% of 268) must be represented.
Residences plus proxy ballots received – 20; insufficient for quorum.

1910 – BOD President addresses attendees.

1918 – Since a quorum was not reached, a subsequent meeting was scheduled for Wednesday,
April 10, 2007 at Glebe Episcopal Church.

In accordance with KPOA By-Laws, Section 4.04, the next meeting will require
a quorum of 45 residences (1/2 of the number required tonight) be represented.

1918 – Meeting adjourned.

Submitted By: R. E. Bailey

Kempton Park Owner's Association, Inc.
Annual Meeting
April 10, 2007
Glebe Episcopal Church, 4400 Nansemond Parkway, Suffolk, VA

Board Members Attending: President: Raymond Laffoon
Vice President: Cheryl Hendricks
Secretary: Raymond Bailey

Members Absent: Treasurer: Denise Crawford
Member-at-Large: Shirley McGill

United Properties: Tiffani Lucas

1830 – Registration commences.

1900 –The meeting was called to order.

1900 – Determination of quorum: 45 eligible residences must be represented.
Residences plus proxy ballots received – 40; insufficient for quorum.

1900 – BOD President addresses attendees.

1905 – Since a quorum was not reached, a subsequent meeting was scheduled for Wednesday,
April 17, 2007 at Glebe Episcopal Church.

In accordance with KPOA By-Laws, Section 4.04, the next meeting will require
a quorum of 23 residences (1/2 of the number required tonight) be represented.

1905 – Meeting adjourned.

Submitted By: R. E. Bailey

Kempton Park Owner's Association, Inc.
Annual Meeting
May 6, 2007
Glebe Episcopal Church, 4400 Nansemond Parkway, Suffolk, VA

Board Members Attending: President: Raymond Laffoon
Vice President: Cheryl Hendricks
Secretary: Raymond Bailey

Members Absent: Treasurer: Denise Crawford
Member-at-Large: Shirley McGill

United Properties: Tiffani Lucas

1915 – Registration commences.

1915 –The meeting was called to order.

1915 – Determination of quorum: 23 eligible residences must be represented.

Residences plus proxy ballots received – 23; sufficient for quorum.

1918 – Proof of notice of meeting.

1918 – Reading of the 2006 Annual Meeting Minutes.

1918 – Candidates from the 2007 Board: Ray Laffoon, Cheryl Hendricks, Shirley McGill & Ray Bailey.

1918 – Nominations from the floor: None

1920 – Candidates address attendees.

1920 – Casting of ballots.

1925 – Election results: All four candidates elected –

Ray Laffoon, Cheryl Hendricks, Shirley McGill & Ray Bailey.

1925 – Meeting adjourned.

Submitted By: R. E. Bailey