

**MINUTES OF THE ANNUAL MEETING
KENSINGTON VILLAGE HOMEOWNERS ASSOCIATION**

November 18, 2008

The annual meeting and election of Board members was held on November 18, 2008 at 7:00 PM at the home of Tim Carey.

SERVING AS INSPECTORS OF ELECTION

Al Lagreen and Gabe Lauro

POLL CLOSED - QUORUM DETERMINATION

A quorum was obtained in the amount of 46 ballots received.

ELECTION PROCEDURES

The procedure will be to elect three (3) nominees to become Board Members for a two (2) year period. Names in nomination are: Tim Carey, Dan Fitzgerald and Ken Hughey.

ELECTION TALLY OF VOTES

The inspectors of election tallied the votes: Tim Carey 45 votes, Dan Fitzgerald 44 votes and Ken Hughey 39 votes. Three ballots abstained from voting.

ELECTION OF OFFICERS

The Board voted to serve as follows:

President	Mr. Bill Fairbanks
Vice President	Mr. Ken Hughey
Secretary	Mr. Dan Fitzgerald
Treasurer	Mr. Tim Carey
M@Large	Mr. Roland Ewert

OPEN FORUM

The following was reported during open forum:

- The pedestrian gate does not close properly
- Many rats have been seen on Barrington between the properties. Raccoons and possums have also been seen.
- Bird seeds may be attracting rats.
- Street sweeping may be cut to every other week to cut costs.
- Cabana and Trellis have been painted as well as the outer wall where the plaster was deteriorating.

ADJOURNMENT

There being no other business to be brought forth to the Annual Meeting, the meeting was adjourned at 8:00 PM
