

**Kingswood Homeowners Association (KHOA)**  
**Board Meeting Minutes**  
December 07, 2011

**Meeting Location:** Saint Charles, IL, City Hall

**Attendance:**

<b>Board Members:</b>	Ron Klamert	Terry Murphy	Tom McCormack	William Papp	John Utterback	Quorum present?
<i>Present:</i>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>Yes</b>
<i>Absent:</i>	<b>X</b>					

*Others Present:* None.

**Proceedings:**

- 1) Meeting called to order at 7:00 PM by President, William Papp.
- 2) Counted board election votes (R. Klamert 13, T.Murphy 15, T.McCormack 16, W. Papp 15, J. Utterback 15). Elected W. Papp - President, T.Murphy - Vice President, T.McCormack - Secretary, Ron Klamert-Treasurer, T.McCormack -Architectural Committee Chairman and J. Utterback - Landscaping Chairman
- 3) Presented landscaping and architectural review reports. Improvements will be made to entrance landscaping.
- 4) Presented finance committee report. Budget was presented and approved. There may be an increase in assessments. A new accounting firm is being considered.
- 5) These meeting minutes were submitted by Secretary and approved by attending board members.
- 6) The meeting adjourned at 7:40 PM.

**Announcements:**

The next board meeting is February 3rd, 2012 at 7:00 PM at St. Charles City Hall.