

TO: Kenmure Property Owners

FROM: Dale Seekely; KPOA Treasurer

As many of you have noticed in the recent KPOA Voter Mailing Packets, the **2022 Annual Budget** was not attached as it has been in previous years. Unfortunately, due to some late proposals from contractors, the budget was not ready to include in your packet. We are sorry; however, this could not be avoided because the Voter Mailing Packets had to be sent for final print/ mailing before the 2022 budget was fully completed.

In light of that issue, and as required by Article 4.14(a); I am emailing/ mailing the 2022 KPOA Budget to all Kenmure Property Owners in order for you to be able to review this budget prior to the KPOA Annual Meeting on Dec. 2nd.

NOTICE OF ANNUAL MEETING

The Annual Meeting of the **Kenmure Property Owners Association** will be held on **Thursday, December 2, 2021**. Please plan to arrive for cocktails @ 4PM. The meeting will begin promptly at 5PM and Dinner (if you wish to attend) will be served at approximately 6:30-6:45PM.

The purpose of the meeting is to conduct all lawful business of the Association including the ratification of the proposed **2022** budget and receiving the report from the Election Committee on the election of new directors.

The proposed budget will be ratified unless a majority of Association Members, in person or by proxy, vote to reject the proposed budget.

It is critical that we have 333 members present at the annual meeting -- either in person or by proxy -- in order to conduct business, including ratifying the 2022 KPOA Budget. If you attend the Annual Meeting, your Proxy will be revoked and you will be able to vote at the meeting.

KPOA Annual Meeting Agenda

Call to Order and Verification of a Quorum

Reading /Approval of Minutes of Previous Annual Meeting

Election Committee Report (re: Election of Directors)

Committee Reports

Financial Report

Ratification of Budget for 2022

President's Report

Old Business

New Business

Question and Answer Period