

**TO: Kenmure Property Owners**

**FROM: Dale Seekely; KPOA Treasurer**

The Kenmure Property Owners Association annual budget information is electronically mailed to all property owners. This allows for additional time each year to prepare a more accurate budget and to save on printing costs. Information is as follows:

**NOTICE OF ANNUAL MEETING**

The Annual Meeting of the Kenmure Property Owners Association will be held on Wednesday, December 11, 2024, 5 PM in the KCC Charleston Room. The cash bar opens at 4 PM and the meeting will begin promptly at 5 PM. A Buffet dinner (at your cost) is offered by KCC and will be served at approximately 6:15-6:30 PM. Dinner reservations must be made in advance (RSVP) through KCC with Sarah Kim

The purpose of the meeting is to conduct all lawful business of the Association including the ratification of the proposed 2025 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 a quorum of members present at the annual meeting -- either in person or by proxy --in order to conduct business, including ratifying the 2025 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 2025

President's Report

Old Business

New Business

Question and Answer Period