

Kensington Downs Community Association, Inc.
P.O. Box 15431
Fort Wayne, Indiana 46885

As a result of the special membership meeting held February 22, 2006, the Kensington Downs Community Association is now operating with a new Board of Directors. The meeting minutes from that special meeting are attached below. Included in those meeting minutes is a listing of the new board, along with their contact information.

There will be a Board Meeting on Thursday March 2, 2006 at 7:30pm in the second floor Kercherval Room of Goeglein's Reception Hall. All association members are invited to attend this and all future board meetings. We will have a busy schedule and expect the meeting to take close to two hours. Following the official meeting, there will be time for an informal question and answer session for the association members.

There will be another newsletter distributed, concerning the items covered at the board meeting. Please be patient with us as we work on our communication procedures and find the best way to communicate with all members in a timely manner. We want to establish solid two-way communication processes in the near future and work to maintain a forum for members to share their ideas and opinions.

The newly elected board will be working under the membership amended 2006 budget, as adopted at the last association meeting. The 2006 dues were set at \$100, by the 2005 board, and will be remain at that level.

The following are the minutes from the special meeting.

Kensington Downs Community Association
Special Membership Meeting
February 22, 2006

A special meeting of the membership was held in response to a petition filed by 53 homeowners. The agenda of the meeting included: a vote for the removal of the board of directors and, if the petitioner's prevailed, the election of new directors.

At 7:30 p.m., at the Lahmeyer Road fire station, President John McGauley called the meeting to order. A motion was made by homeowner, Nancy Louraine, to remove the board of directors. A second was made by homeowner, Bill Blue. Discussion followed until 8:15 p.m.

The voting process concluded at 8:30 p.m. The current board of directors left the room, three Fort Wayne firefighters volunteered to read the votes cast and record them on the wall board. Renee Bloom, counsel retained by the Association, reviewed the proxy ballots for accuracy before they were recorded.

The results of the voting are as follows: 162 votes cast—81 to remove the board; 80 to retain the board and one proxy vote that was ruled invalid because the date was incorrect. Upon hearing the final vote count, the board resigned and left the building.

There were 45 homeowners remaining in the room. Steve Elmer, homeowner, was unanimously appointed to chair the remainder of the membership meeting for the purpose of electing new directors.

To try and insure that all sections of the association would be represented by the board a motion was made that no more than 2 members from each section be elected to the board at this meeting. The motion was seconded and passed by the homeowners.

Volunteers were solicited from the members remaining at the meeting. Following is the slate of nominees:

Section 1	Pat Manning	7415 Bent Willow	749-8535
	and Dave Ritenour	7811 Welshire Blvd	749-2526
Section 2	open		
Section 3	Joan Lewis	8032 Welshire Blvd	749-4917
Section 4	Kevin Simon	7901 Red Clover Lane	749-6142
Section 6	open		
Section 7	John Ivins	7529 Greymoor Dr	493-7964
	and Bill Stiles	7512 Greymoor Dr	749-7114
Section 8	Dennis Anderson	7511 Scarlet Ct	493-3251

All candidates introduced themselves. It was decided by the group to vote on the nominees as a slate. Following motion and second, all nominees were unanimously elected as the new directors of the homeowner's association.

The new board will meet on March 2nd at Geoglein's for their first organizational meeting to elect officers. Steve Elmer was elected to chair this meeting until officers are elected.

With no further business, it was moved and seconded to adjourn the meeting at 9:25 p.m.

Notes by Nancy Louraine, homeowner. Reviewed by Steve Elmer.