

2013 Annual Meeting of Kinderton Village Master Association

February 28, 2013 – 6:00 p.m.
Hillsdale Baptist Church

Board Members Present: Norman Mitchell (President), Helen Kelly (Vice President), Bob Gildea (Treasurer) and Susan Hicks (Secretary)

Also Present: Wendy Gallimore (Gallimore Management) and Steven Black (Rossibi Black Slaughter)

Board Member Absent: Pat Russell

- I. Meeting was called to order by Norman Mitchell at 6:05 p.m. Mr. Mitchell introduced the Board Members, property manager and HOA attorney.
- II. Minutes of the 2012 Annual Meeting were approved.
- III. Bob Gildea presented the 2012 Financial Statement and 2013 Budget.
- IV. Committee reports were given by the Club House Committee and Architectural Review Committee.
- V. Pat Russell was elected to serve a 3-year term.
- VI. Bob Gildea, Declarant-appointed Board Member, has decided not to serve on the 2013 Master Board. The Declarant will appoint a replacement.
- VII. Norman Mitchell thanked residents for their support during 2012. He also reviewed issues addressed by the Board during the past year.
- VIII. Comments from residents:
 - Missing stop signs (responsibility of Town of Bermuda Run)
 - Thank you for the speed radar machine (on loan from Town of Bermuda Run)
 - Lighting needs to be added at Kilbourne mail kiosk (responsibility of AEA/Declarant)
 - Thank you for all the things completed in 2012
- IX. Meeting adjourned at 6:32 p.m.

Susan Hicks

Susan Hicks, Secretary