

**Kinderton Village Homeowners Association
2015 Annual Single Family Homeowners Members Meeting
WinMock Main Barn Loft
February 2, 2015**

A. MEETING CALL TO ORDER

1. Meeting call to order by Thomas Bongaerts @ 6:52 p.m.

B. Introductions

Thomas introduced the following:

Lee Rollins, Manager, Town of Bermuda Run

Ann Scofield, Priestley Management, Association Manager of Kinderton Village

David Priestley, Owner of Priestley Management

Vonda Wadhams and Kristen Barras of Priestley Management

C. Recognition

WinMock Management and staff

D. State of the Single Family Association

Ann Scofield reported on the following:

Operating and Reserve Financials for 2014

Budget for 2015

Jason Garms gave an in depth report on the Reserve Study and projects related to those funds.

The reports will be posted on the following sites:

www.kindertonvillage.org

www.priestlymanagement.com

E. Election of Two Single Family Association Board of Directors

1. A quorum was established by homeowners either in person or by proxy.
2. Thomas has resigned from the KF Single Family Board and Jason's term expired at the meeting. Both were elected to the Master Board of Directors.
3. Roger Williams and Walter Newton were elected by acclamation to the Single Family Board. Terms will be decided at the first meeting of the Single Family Board.
4. Door prizes were won by:
 - \$ 25.00 Cracker Barrel gift card – Rosalyn Fielding, 144 N. Forke Dr.
 - \$ 50.00 Home Depot gift card – Jay Grundmeyer, 148 Rosewalk Lane
 - \$100.00 Lowes Home Improvement gift card – Chao-Hsin Sun, 114 Lakepoint Dr.
4. The meeting was adjourned at 7:10 p.m.