

Kinderton Village Single Family Homeowner's Association

Board of Directors Minutes

March 2, 2010

- I. A private board meeting was held at the pool house in Kinderton Village per our covenants and bylaws placing elected officers into positions on the board. The meeting was called to order by President Todd Kiger at 6:30pm.
- II. Members present: Todd Kiger, Bruce Welch, Pat Russell.
- III. Members absent: John Jones, Trent Adams NOTE: John Jones sent via email his proxy to President Todd Kiger for voting on Master Board Rep.
- IV. Actions taken by the board:
  - a. Board positions were discussed per our covenants and bylaws post 2010 annual meeting.
  - b. Board concluded to leave representatives in their current positions
    - i. President – Todd Kiger
    - ii. Vice-President – Bruce Welch
    - iii. Secretary – John Jones
    - iv. Treasure – Pat Russell
    - v. Master Board Representative – (Pending Tonight's Vote)
- V. Board discussed the secretary position (Mr. John Jones) and possible replacement due to health reasons expressed by Mr. Jones.
  - a. Board discussed pros & cons in great detail.
  - b. Vice-President Bruce Welch made a motion to ask for secretary John Jones's voluntary resignation. Treasure Pat Russell second the motion. President Todd Kiger approved.
  - c. Board agreed to appoint a Single Family resident to fulfill the secretary position as soon as possible and or before April 1<sup>st</sup>, 2010.
- VI. Board discussed Master Board Representative position and responsibilities.
  - a. President Todd Kiger made a motion to nominate Vice President Bruce Welch as the Single Family Master Representative. Treasure Pat Russell second the motion. Board approved by unanimous vote.
- VII. Board discussed the community need for speed bumps, widening of the alleys for garbage pickup. Board concluded these items to be forwarded

to the Master Board by Bruce Welch for in-depth discussions for future implementation.

VIII. The board determined the date for the next Single Family HOA meeting to be held on April 5<sup>th</sup>, 2010 @ 6:30pm. The meeting location will be at the KV pool house.

IX. Meeting adjourned @ 8:00pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Todd Kiger". The signature is fluid and cursive, with a large loop at the end of the last name.

J. Todd Kiger

President KV SFHOA