

**Board of Directors**

Roger Williams, President  
Camie Osborne, Vice President  
Bonnie Russell, Secretary  
Brenda Rollins, Treasurer  
Jean Mock, Clubhouse Chairman

**Meeting Information**

Date: November 29, 2017  
Time: 6:00pm  
Location: Roger's House  
Meeting Type: Regular

Minutes of the  
Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Lynn Senger
Camie Osborne	Vice President	Present	
Bonnie Russell	Secretary	Present	
Brenda Rollins	Treasurer	Absent	
Jean Mock	Clubhouse Chair	Present	

***Call to Order***

Meeting was called to order by Roger Williams at 6:00pm.

***Approval of Minutes***

Minutes from the October 18, 2017 meeting were approved via email.

***The following reports were presented***

None

***Unfinished Business***

Pond Improvements

***Motions***

Motion was made to appoint Diane Pfunstein to the Architectural Committee by Camie Osborne and seconded by Jean Mock.  
Motion passed 4-0.

***New Business***

- Review of management company
- Parking
- 2018 Elections

***Announcements***

- Master board will stay with Priestley Management for 2018.
- Master board is consulting with the Town of Bermuda Run due to concerns about parking on the street.
- Master board will have two vacancies that will need to be filled at the 2018 elections; Secretary and Treasurer. Terms are three years and anyone interested should contact Becky Myers with Priestley to get their name on the ballot.

***Adjournment***

Motion was made by Jean Mock and seconded by Bonnie Russell at 7:21pm. Motion passed 4-0.

Bonnie Russell, Secretary  
Kinderton Village Residential Homeowners Master Association Board