

**Board of Directors**  
Camie Osborne, President  
David Crews, Officer



**Meeting Information**  
Date: February 13, 2018  
Time: 5:30PM  
Location: Kinderton Clubhouse  
Meeting Type: Regular

Minutes of the  
The Condominiums at Kinderton Village Owners Association Inc Board of Directors Meeting

Attendee Name	Title	Status	Guest Attendee's
Camie Osborne	President	Present	
Melinda Smith	Vice President	Present	
Vacant Position	Secretary	Vacant	
Vacant Position	Treasurer	Vacant	
Vacant Position	Asst Secretary & Treasurer	Vacant	
David Crews	Officer	Present	

***Call to Order***

Meeting was called to order by Camie Osborne at 5:30PM.

***Approval of Minutes***

Minutes from the January 9, 2018 meeting were approved unanimously.

***The following reports were presented***

Treasurer's Report  
Management Report (Annual Plan, Violations, Work Orders, ARC Requests)

***Unfinished Business***

Insurance Claim  
Cleaning Quotes  
Rental Units  
Water Damage  
Backflow Testing

***Motions***

A motion was made by David Crews and seconded by Camie Osborne to approve the PMC quote for cleaning services at the high rise units for the initial cleaning and then every two months. Motion passed unanimously 3-0.

***New Business***

Board Roles and Responsibilities  
Erosion on Pinewood Lane  
Road Maintenance on Pinewood Ln

***Announcements***

Melinda Smith resigned from the board.

***Adjournment***

Motion was made by Camie Osborne and seconded by David Crews at 6:33PM. Motion passed 3-0.

Camie Osborne, President  
The Condominiums at Kinderton Village Owners Association Inc