Kinderton Village Single Family Board of Directors Meeting April 20, 2020 Conference Call Meeting

Call to Order at: 6:03

Present: Larissa Brenner, Mark Pfundstein, Lennie Ring, Kathleen Sears

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Management Representative: Donnette Anderson

I. Electronic Vote - Unanimously Approved Board Action Items Minutes of the SF Board Meeting – February 2020.

II. Financials: January and February Financial Reports

III. Old Business

A. Annual Meeting – Agenda, election, budget.

IV. New Business

- A. .. New election meeting, waiting for the time to hold a meeting.
- B. Concerns regarding the appearance of mail kiosk 1 & 3.C
- C. Area along Oak Wind maintenance, checking with landscaper, new contract.
- D. Inspections by CMG and Priestly postponed due to Covid-19.
- E. Late Fees waived for March and April

V. Open Floor

A. Solar panels on Kilbourne.

VI. Meeting Adjournment 7:35