

Board of Directors

Mark Pfundstein, President
 Charles Akers, Vice-President
 Tina Smith-Goins, Secretary
 Chris Fowler, Treasurer
 Thomas Lofton, Member at Large

**Meeting Information**

Date: Mar. 11, 2022
 Time: 7:00 pm
 Location: Kinderton Clubhouse
 Meeting Type: Officer Election

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

Board – Attendee Name	Title	Status	Guest Attendees
Mark Pfundstein	President	Present	
Charles Akers	Vice-President	Present	
Tina Smith Goins	Secretary	Present	
Chris Fowler	Treasurer	Present	
Thomas Lofton	Member at Large	Present	

Call to Order

- 7:00 pm – call to order by Mark Pfundstein.

Roll Call

- Introduction of Current and Newly Elected Master Board Members
 - Mark Pfundstein
 - Chris Fowler
 - Charles Akers
 - Tina Smith-Goins
 - Thomas Lofton

Officer Position Discussion

- Mark and Chris provided an overview of the roles and responsibilities for each officer position.
- Officers are elected each year following the annual Master Board meeting.

Officer Position Election

- Based on the Directors present, votes cast resulted in the following Officers being elected.
 - Mark Pfundstein - President
 - Charles Akers - Vice-President
 - Tina Smith Goins - Secretary
 - Chris Fowler - Treasurer
 - Thomas Lofton - Member at Large

Director Terms

- In most years, the open Director positions being filled at the annual meeting are for three-year terms.
- However, in 2022 with three Directors having expiring terms, the decision was made to realign the terms so no more than two directors expire in a given year.
 (Reference: Kinderton Village Master Board Bylaws; Section 4; Paragraph B; Subparagraph 4)
- Following the election of Officers, the newly elected Directors choose their respective term durations.
 - Thomas Lofton - 2022 thru 2023
 - Charles Akers - 2022 thru 2025
 - Tina Smith-Goins - 2022 thru 2025
- Existing Directors maintained their terms.
 - Mark Pfundstein - 2021 thru 2024
 - Chris Fowler - 2021 thru 2024

Adjournment

- Chris – Motion to adjourn
- Mark – Second.
- Approved: 5-0
- Meeting adjourned – 7:40p

Mark Pfundstein – President
Kinderton Village Residential Homeowners Master Association Board of Directors