

Kinderton Single Family Homeowner's Association
Board of Director Minutes
April 23, 2009

1. An organizational meeting was held at the club house in Kinderton Village and called to order at 6:30 pm.
2. Members present: Melvin Reid, John Jones, Pat Russell, Trent Adams.
3. Members absent: Todd Kiger
4. Others present: Carmel Knight, Community Manager, CAS
5. Actions taken by board:
 - A. The board unanimously approved that we obtain directors and officers liability coverage.
 - B. The board designated the following officers:
 1. President – Todd Kiger
 2. Vice President – Melvin Reid
 3. Secretary – John Jones
 4. Treasurer – Pat Russell
 5. Master Board representative – Pat Russell
6. A discussion of violations was held and deferred to the Master Association.
7. Carmel Knight briefed the board on financials, conflict of interest possibilities, and committees
8. The board received binders with budget, financials, contacts, by-laws, covenants, restrictions, rules, etc.
9. The meeting was adjourned at 7:55 pm

Respectfully submitted,

John W. Jones
Secretary