

**Board of Directors**

Camie Osborne, President  
 David Crews, Vice President  
 Cathy James, Secretary

**Meeting Information**

Date: April 10, 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	
David Crews	Vice President	Present	
Cathy James	Secretary	Present	
Vacant Position	Treasurer		
Vacant Position	Asst Secretary & Treasurer		

***Call to Order***

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

***Approval of Minutes***

Minutes from the March 13, 2018 meeting were approved via email unanimously.

***The following reports were presented***

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

***Unfinished Business***

Roof Replacements  
 Rental Units  
 Limited Common Area Repairs  
 Exterior Highrise Water  
 Building Numbering  
 Slab Repair in 156, Unit 103

***Motions***

A motion was made by Camie Osborne and seconded by David Crews to accept Quote #2 from Unlimited Housing and Improvement to install solar powered building numbers. Motion passed 3-0.

A motion was made by Cathy James and seconded by David Crews to accept Quote #1 from Harrell's Water to repair the concrete slab in 156, Unit 103. Motion passed 3-0.

***New Business***

Condos Entrance Signs  
 Stairs on bank behind Town Park Condos  
 Annual Meeting on May 8<sup>th</sup>, 6 PM  
 Gutter Issues

***Announcements******Adjournment***

Motion was made by David Crews and seconded by Camie Osborne at 6:52 PM. Motion passed 3-0.

Cathy James, Secretary  
The Condominiums at Kinderton Village Owners Association Inc