

Board of Directors

Michael Bailess, President
 Steve Genaway, Vice-President
 Josh Willard, Secretary
 Chris Fowler, Treasurer
 Mark Pfundstein, Member at Large

**Meeting Information**

Date: June 22, 2023
 Time: 5:30 pm
 Location: Zoom/Clubhouse
 Meeting Type: Special

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

Board – Attendee Name	Title	Status	Guest Attendees
Michael Bailess	President	Present	Chet Spychalski Townhomes Rep
Steve Genaway	Vice-President	Present	Chuck Goins SF Rep
Josh Willard	Secretary	Via Zoom	Brian Lowery Charleston Homes Rep (Via Zoom)
Chris Fowler	Treasurer/Carriage	Present	Becky Myers – Priestly (Via Zoom)
Mark Pfundstein	Member at Large	Present	

Call to Order**Meeting to elect Two ARC Members from Three on the Ballot/Vote on Governance Document Review**The ballot consists of:

Matthew Carr

Wes McIver

Chester Spychalski

- 5:30 pm – call to order by Michael Bailess
- Votes Cast:
 - Condos – Josh Willard – Matthew Carr/Wes McIver
 - Charleston – Brian Lowery – Matthew Carr/ Wes McIver
 - Carriage Homes – Chris Fowler – Chester Spychalski/Wes McIver
 - Townhomes – Chester Spychalksi – Matthew Carr/Wes McIver
 - Single Family – Chuck Goins – Chester Spychalski/Wes McIver
- Motion made for Chester Spychalski and Wes McIver be placed on Architectural Review Committee
- Second; All Approved
- Second Vote – Yes, to discontinue further action by the Special Committee for Governing Documents Review; No – I recommend proceeding with the document review
 - Discussion ensued
 - All Master Association Representatives voted Yes to discontinue the review
 - Motion made by Michael Bailess, Second from Chris Fowler, All in favor and accepted
 - Discussion regarding more specific items for review; Michael Bailess motioned to request the Special Committee to poll community and find certain aspects and key elements for potential review; for example, Limit amount of rentals, How votes are cast, etc.
 - Discussion
 - Michael Bailess motioned to have the committee bring back to the Master Board specific items to amend, Second Chris Fowler, all approved
- 6:09pm Motion to adjourn, second Chris Fowler, all in favor