

**Kinderton Village Single Family
Board of Directors Meeting
June 12, 2019 6:30 PM
222 Town Park**

AGENDA

Call to Order at: 6:28

Present: Larissa Brenner, Donnie Self, Michael Maneisis, Kathleen Sears

Management Representative: Donnette Anderson

I. Electronic Vote - Unanimously Approved Board Action Items

Minutes of the SF Board Meeting – May 20, 2019

II. Financials – Review of May Financials and AR

III. Old Business

- A. Nomination Meeting on June 17 at 6:30. How many new spots?
3 Positions
- B. Master Association dues – Paid April and May dues on 5.14.2019 \$22,880.00
- C. May 7, 2019 quote from Nick for trees on the hill

IV. New Business

- A. Election Meeting on June 17, to make quorum we need 47 homeowners or proxies
- B. 4th of July, volunteers are needed to help with traffic

V. Open Floor

- A. Motion made and seconded to appropriate funds to pay an off-duty officer to at HOA meetings

VI. Meeting Adjournment 7:36