

## **Kinderton Village Single Family Homeowners Association**

### **Board Organizational Meeting (Closed)**

**March 7, 2013**

#### **BACKGROUND**

Our By-Laws requires that after each election to the Board of Directors, the new Board is to meet within 10 days to elect Officers of the Board. Also, the North Carolina Planned Community Act requires that board and officers' names and addresses must be published within 30 days of election.

The 2013 Annual Meeting was on February 28. Since then, there have been unintended scheduling conflicts with some of the Board members. In addition, Pat Whitaker, Secretary, resigned from the Board on March 2.

These situations have caused the Board to transact the required "within 10 days" organizational meeting by telephone and e-mail to arrive at a consensus of new Board Officers instead of having a physical meeting. Below are the collected results of our discussions and agreement during the period of March 2 - 7.

#### **SINGLE FAMILY BOARD ORGANIZATIONAL MEETING MINUTES** **(Collective Discussion Results)**

President	-	Bruce Welch
Vice-President	-	Bill Bradley
Secretary/ Treasurer	-	Ken Bateman
Member*	-	To Be Determined*
Trent Adams	-	Declarant

The Board will actively seek potential candidates to interview for the open seat as a result of the unanticipated resignation of Pat Whitaker, Secretary. By these minutes being posted on the KVHOA web site the Board is seeking volunteer candidates to fill this seat on the Board. Once this seat is filled, there will be another Board organizational meeting for realignment of officer positions.

Respectfully submitted for the Board by: Ken Bateman, Secretary - March 7, 2013