

**KINDERTON VILLAGE MASTER ASSOCIATION
BOARD MEETING MINUTES
BATEMAN RESIDENCE
March 12, 2014**

This informal special Board meeting was called for the expressed purpose of providing an orientation to newly elected Board members Ken Bateman (elected) and Craig Carter (Declarant appointed) to address Master Association Board responsibilities and updates on current Board issues.

Board Members present: Helen Kelly, President; Ken Bateman, Secretary; Craig Carter, At-Large

Others present: Ann Scofield, Association Manager, Scofield Bishop Management

Board Members absent: Pat Russell, Vice-President; Ron Morgan, Treasurer
Both were unable to attend due to short notice conflicts with their schedules.

No Board decisions were made during this meeting. Helen Kelly and Ann Scofield jointly led the orientation and discussed current Master Board issues. Ken Bateman provided input from his past experience of being a Single Family Association Board member. Craig Carter shared his experience as a home builder having built several homes in Kinderton Village.

There was a consensus of opinion that a listing of Master Board Direct Areas of Responsibilities and a listing of the responsibilities of each of the sub-associations would be helpful for reference and in the governing coordination of the KV community. This will be discussed and acted upon at a future Master Association Board Meeting.

This orientation meeting started at approximately 6:30 p.m. and ended at approximately 8:00 p.m.

Meeting Minutes Respectfully Submitted By: Ken Bateman, Secretary
Master Association Board
March 14, 2014