

Kinderton Village Homeowners Association
2015 Annual Single Family Homeowners Members Meeting
WinMock Main Barn Loft
February 23, 2016

A. MEETING CALL TO ORDER

1. Meeting call to order by Ed Ellis, President of the Single Family Homeowners Association, @ 7:17 p.m.

B. Introductions

Ed introduced the following:

Roger Williams, Vice-President, Single Family
Walter Neuman, Treasurer, Single Family
Kathleen (Kathie) Sears, Secretary

C. Established Quorum

Ann Scofield stated that there is a quorum for the meeting

D. State of the Single Family Association

Ann Scofield reported on the following:

Operating and Reserve Financials for 2015
Budget for 2016

The reports will be posted on the following sites:

www.kindertonvillage.org
www.priestlymanagement.com

E. New Development in Kinderton

Trent Adams discussed the new development at the rear of Kinderton Village, extending Town Park and Bridgewater Drive.

F. Accomplishments

Ed Ellis discussed the Single Family Board's support of the new sign at the entrance, the repair of the playground up at the pool and the repair of the pool.

G. Election of Board Member (1 open position)

Eric Moore was elected to the open position of Vice-President during the meeting **

H. Door Prizes

- | | |
|--------------------------|----------------------------------|
| 1. Dakysha Moor-Olson | \$100.00 Visa Gift Card |
| 2. Kristen & John Strain | \$50.00 Visa Gift Card |
| 3. Larry Fincher | \$25.00 Cracker Barrel Gift Card |

I. Adjournment

Meeting adjourned at 8:23

** At the meeting, due to an error, the proxy ballots designated for the Presiding Officer were not counted. Ed Ellis voted the proxies and Roger Williams will remain. Trent Adams has appointed Eric Moore to fill the Declarant position. Votes will be confirmed at the KV Single Family Board meeting on March 21, 2016.