Board of Directors

Camie Osborne, President David Crews, Vice President Cathy James, Secretary



Meeting Information

Date:March 13, 2018 Time: 5:30PM

Location: Kinderton Clubhouse Meeting Type: Regular

Minutes of the

The Condominiums at Kinderton Village Owners Association Inc Board of Directors Meeting

Attendee Name	Title	Status	Guest Attendee's
Camie Osborne	President	Present	Hunter Litaker
David Crews	Vice President	Present	
Cathy James	Secretary	Present	
Vacant Position	Treasurer		
Vacant Position	Asst Secretary &		
	Treasurer		

Call to Order

Meeting was called to order by Camie Osborne at 5:30PM.

Approval of Minutes

Minutes from the February 18, 2018 meeting were approved via email unanimously.

The following reports were presented

Treasurer's Report

Management Report (Annual Plan, Violations, Work Orders, ARC Requests)

Unfinished Business

Insurance Claim

Insurance Renewal - visitor Hunter Litaker - Insurance increased from \$14,744 to \$16,819 for a total increase of \$2,075. Rental Units

Motions

A motion was made by Camie Osborne and seconded by David Crews to renew the property insurance policy. Motion passed unamiously 3-0.

New Business

Limited Common Area Repairs Building Numbering Exterior Water at Highrise Buildings

Announcements

The property insurance premium increased by \$2,??? as a result of the insurance claim for weather damage and because of an increase in replacement values due to the rise in construction costs.

Adjournment

Motion was made by David Crews and seconded by Camie Osborne at 6:40 PM. Motion passed 3-0.

Cathy James, Secretary

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