

Board of Directors

Mark Pfundstein, President
 Tina Smith-Goins, Secretary
 Chris Fowler, Treasurer
 Thomas Loftin, Director

**Meeting Information**

Date: Sept 15, 2022
 Time: 7:00 pm
 Location: Zoom
 Meeting Type: Vacancy Election

**Minutes of the
 Kinderton Village Residential Homeowners Master Association Board of Directors**

Board – Attendee Name	Title	Status	Guest Attendees
Mark Pfundstein	President	Present	Michael Bailess
Tina Smith-Goins	Secretary	Present	Bill Hansen
Chris Fowler	Treasurer	Present	Jean Mock (did not attend)
Thomas Lofton	Director	Present	Dean Warren (did not attend)

Call to Order

- 7:02 pm – call to order by Mark Pfundstein.

TOPICS**Charles Akers Board Seat Vacancy:**

- **Candidate Interviews –**
 - The four candidates from the early 2022 MB election were all invited to interview for the current vacancy.
 - Candidates invited include:
 - Dean Warren (did not attend)
 - Jean Mock (did not attend)
 - Bill Hansen (attended)
 - Michael Bailess (attended)
 - Two of the four candidates attended the meeting to provide insight as to why they would like to serve on the Kinderton Village Master Board.
 - (The following struck through sentence was revised following clarification from MB legal counsel)
 - ~~After a brief Q&A, the candidates left the meeting and the current Directors collectively decided to elect Michael Bailess to fill the vacancy for the remainder of Charles Akers term.~~
 - *After a brief Q&A, the candidates left the meeting and the current Directors collectively decided to elect Michael Bailess to fill the vacancy from Charles Akers departure.*
 - (The below bullet was added denoting a substitute director after clarification from MB legal counsel)
 - *Section IV.B.3 of the Master Association's Bylaws adopts the Board's right to fill vacancies. However, it limits the term of the substitute director to the time until the next Annual Meeting. Specifically, it provides, in pertinent part, that: "[v]acancies in the Board of Directors may be filled until the date of the next Annual Meeting by the remaining Directors." Accordingly, when a vacancy occurs prior to the end of a director's term, the remaining members of the Master Board have the authority and responsibility to identify and appoint a possible replacement. That person serves as a substitute director until the date of the next Annual Meeting.*
- **Communication –**
 - Mark P will communicate the board's decision with the candidates
 - Announcement will go out on the KV website and newsletter

Adjourn:

7:38pm

Tina Smith-Goins - Secretary
 Kinderton Village Residential Homeowners Master Association Board of Directors