

Single Family Board of Directors
Charles "Chuck" Goins, President
Stephen Genaway, Vice President
Angel Jackson, Secretary
Paul Dixon, Treasurer
Michael Bailess, Director



Meeting Information
Date: 02/25/2023
Time: 4:54PM
Location: Electronic Zoom Meeting Recorded
Meeting Type: Regular Meeting

Minutes of the Kinderton Village Residential Homeowners Single Family Board of Directors

Board – Attendee Name	Title	Status	Guest Attendees
Charles "Chuck" Goins		Present – Zoom	
Stephen Genaway		Present – Zoom	
Angel Jackson		Present – Zoom	
Paul Dixon		Not Present	
Michael Bailess		Present – Zoom	

Call to Order

- 4:54pm – call to order by

Appointment of Single Family Board Positions

- Charles "Chuck" Goins – President
- Stephen Genaway – Vice President
- Angel Jackson – Secretary
- Paul Dixon – Treasure
- Michael Bailess – Member at Large

Positions are as is unless Paul Dixon would like to call another vote per return from vacation.

Michael - Motion to approve
- Chuck – 2nd.
- Approved: 4-0.

Terms of Single Family Board Positions

- Charles "Chuck" Goins – (2yr Term 2023-2025)
- Stephen Genaway – (3yr Term 2023-2026)
- Angel Jackson – (2yr Term 2023-2025)
- Paul Dixon – (Term 2021-2024)
- Michael Bailess – (3yr Term 2023-2026)

Steve - Motion to approve
- Chuck – 2nd.
- Approved: 4-0.

Selection of Single Family Board Representative to the Master Board Annual Meeting

- Angel Jackson to be our Representative to the Master Board Annual Meeting

Michael – Motion to approve
- Chuck – 2nd
- Approved: 4-0

Discussion

- Importance of having better communication with Kinderton Village Sub-Association. Angel will email everyone before the Annual meeting introducing us and our openness for their opinions on all matters.
- Discussion on working to get an informal meeting with all Kinderton Boards at possibly the Bermuda Run Country Club. After the Master Board election asking the Master Board to possibly arrange.
- Discussed who would like to be on the Master Board as a Single Family board representative. Steve & Michael both showed interest.
- Continuing monthly single family open meetings
- Discussed the process of CCRs and the importance of getting feedback from the community.

Adjournment

- **Motion to adjourn - Chuck**
2nd – Stephen
Approved 4-0

Meeting adjourned – 5:46 pm.

Angel Jackson – Secretary Kinderton Village Residential Homeowners Single Family Board of Directors