

PROCESS FOR ELECTION OF MASTER BOARD MEMBERS

Legal counsel has clarified for us the proper process of electing the members of the master board.

Members of the Master Board are elected by the membership of the master board. The membership consists of the sub-associations- ie single family, town homes, and quads/condos. Individuals of KV are not members of the Master Board. I met with the current members of the master board and it was decided to follow the following process:

During the months preceding the annual meeting in February, individuals will be recruited to be candidates for master board members. The current master board will decide whether the number of master board members should be 3 or 5 – including the declarant. At the annual meeting these candidates will speak for 3 – 5 minutes informing us what they feel a member of the master board should do or try to accomplish , and how they feel about our covenants and by-laws. There will be no election that night. At a later date, each sub-association will call a short meeting to decide which candidate they should instruct their representative to vote for. The master board will again meet for the sole purpose of electing members. Those elected will constitute the master board. These candidates will be elected for staggering terms to ensure continuity over the years.

Those individuals appointed by each sub-association to vote at the master board will have no other duties other than to vote at elections and other times that a vote is needed for overreaching decisions that the master board may have to make.

The lawyer's response to our other questions submitted by Bob Guildea and Dick Heriot will be attached to the minutes of this meeting.