

**Board of Directors**

Camie Osborne, President  
 Melinda Smith, Vice President  
 David Crews, Officer

**Meeting Information**

Date: January 9, 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	Andrew Bateman
Melinda Smith	Vice President	Present	
Vacant Position	Secretary	Vacant	
Vacant Position	Treasurer	Vacant	
Vacant Position	Asst Secretary & Treasurer	Vacant	
David Crews	Officer	Present	

***Call to Order***

Meeting was called to order by Camie Osborne at 5:32PM.

***Approval of Minutes***

Minutes from the previous meeting were approved via email.

***The following reports were presented***

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

***Unfinished Business***

Insurance Claim  
 Cleaning Quotes  
 Door Closers  
 Kil-More Contract  
 Water Infiltration Repair

***Motions***

A motion was made by Camie Osborne and seconded by Melinda Smith to approve quote for sealing brick at two units. Motion passed unanimously 3-0.

***New Business***

Insurance Review - Andrew Bateman  
 Rental Units

***Announcements***

Andrew Bateman presented general insurance information.

***Adjournment***

Motion was made by Camie Osborne and seconded by Melinda Smith at 7:21pm. Motion passed 3-0.

Camie Osborne, President  
 The Condominiums at Kinderton Village Owners Association Inc