

# **Kinderton Village**

Joint Meeting of Master Board of Directors and Single Family Board

June 13, 2012 – 7:35 p.m.

Kinderton Village Club House

Master Board Members Present: Helen Kelly (Vice President), Susan Hicks (Secretary), Bob Gildea (Treasurer), and Pat Russell

Single Family Board Members Present: Dick Heriot (President), Bruce Welch (Vice President), Max Furr (Secretary), Pat Russell (Treasurer), and Trent Adams (Declarant)

- I. The meeting was called to order by Helen Kelly at 7:35 p.m.
- II. The purpose of this joint meeting was to elect a new management company for both the Master Board and the Single Family Board. After much discussion, the majority of the Board Members voted to hire Gallimore Management Associates.
- III. The meeting adjourned at 8:30 p.m.

*Susan Hicks*

Susan Hicks, Master Board Secretary