

**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.
  - 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.
- **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