

**Kinderton Village Single Family Board Meeting**  
**May 22, 2012**

Those present for the meeting were Pat Russell, Bruce Welch, and Dick Heriot, plus a proxy from Max Furr, who could not be present.

Dick had asked the Board if they could meet a few minutes early as he had an unexpected commitment that had come up.

Dick opened the meeting at approximately 6:20 p.m. He explained that he wanted to resolve two issues: (one) whether or not to discontinue the services of CAS as the management company for the Single Family HOA and (two), if so, how to proceed with finding a replacement company.

To get discussion started, Dick made the motion to discontinue CAS effective July 1, 2012, which would provide the required 30-day notice and provide time for CAS to turn over our records to the replacement company. After discussion the vote was three to one (3 – 1) in favor of the motion. Bruce Welch voted against the motion.

Dick then made a motion that the Single Family Board join with the Master Board to interview and select a new management company. After discussion, the motion passed unanimously.

At this point, Trent Adams arrived. Dick brought Trent up to date on what had been decided. There was discussion on how best to inform CAS. Trent said he would like to speak with Shannon and offer her the chance to resign rather than be fired. This was agreeable to all. Dick said he would not mail the letter from the Single Family Board until Friday, May 25, giving Trent time to speak with Shannon.

The meeting was adjourned at approximately 6:50 p.m.

Max Furr  
Single Family Board Secretary