

**KINDERTON VILLAGE RESIDENTIAL HOMEOWNERS MASTER ASSOCIATION, INC.**  
Annual HOA Board of Directors Meeting & Election

**Tuesday, February 23, 2010**

**7:45 PM**

*Hillsdale Baptist Church  
4815 US Highway 158  
Advance, NC 27006*

**AGENDA**

Call to Order (Board Chair)

Verification of Quorum established (25% BYLAWS Article 2-B) in person or proxy (CAS)

Introductions (Board Chair)

- Current Board
- CAS Personnel

Financial Report (12/31/09) (Board Treasurer)

Old Business (Board Chair)

New Business (Board Chair)

- Reserve Funding

Question and Answer Period (must be related to Association business, please limit comments to 3 minutes)

Adjournment

**NOTES**

According to the Bylaws, a quorum of at least 25% of the ownership must be present either in person or by proxy (a representative you appoint to vote on your behalf) to hold a valid homeowner meeting; if not the meeting may be adjourned and a new date set. You can appoint anyone of legal age as your proxy. You may also appoint a member of the Board as your proxy. Proxies so marked will be distributed equally among the Directors attending the meeting.