

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

**Tuesday, February 23, 2010**

**6:30 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)

- The Kinderton Village Communications Committee
- The Kinderton Village Website
- The Kinderton Village Single Family Welcoming Committee

New Business (Board Chair)

- Area Between Streets and Sidewalks – Responsibility of Respective Homeowner Regarding Lawn Maintenance
- Addition of Speed Bumps
- Alley Way Corners to be Widened – For homeowners who currently do not have alley garbage pick-up.
- Annual Yard Sale
- Lake Amenities

Election of Resident Board of Directors (BYLAWS Art III. 3.4)

- 1 position for a 3-year term
- Accept Nominations from the Floor
- Candidate's statements 2min each
- Vote

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

Adjournment (New Board Organizational Meeting to Follow 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.