

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