

RECORD OF EMAIL VOTE

SINGLE FAMILY BOARD

On or about June 8, 2012, President Dick Heriot requested an email vote from the Single Family Board on whether or not to conduct an audit on the Single Family financial records. The CPA chosen to conduct the audit is Jack Pentz. He will audit the books for 2010 for \$1,000; 2011 for \$800; and 2012 (thru June 30, 2012) for \$400.

The vote was three for, one neutral, and one against.

Copies of the email votes are on file with the secretary.

Max Furr, Secretary
Single Family Board
Kinderton Village HOA