

# Kempwood Villa Townhouses Association

## Board of Directors meeting, 10 April 2017

Meeting called to order by Megan Carpenter at \_\_\_\_\_ PM

Location of Meeting: 9541 Clanton Street, Houston, Texas

### Current Board of Directors

Name	Unit	BOD Position	Present
James Howard	9515	Member	
Jared Ong	9529	Member	
Lyndsay Sweeney	9534	Member	
Lewis Balentine	9521	Secretary-Treasurer	
Brent Lambson	9542	Member	
Megan Carpenter	9541	President	
Meribeth Shea	9527	Vice President	prior commitment
Douglas Herrera	9505	Member	
Libby Flores	9502	Member	

A majority of active members forms a quorum.

\_\_\_\_\_ of nine of the active members Board of Directors were present.

### Agenda

**Minutes of the Previous Meeting, 14 March 2017:** Secretary

**Treasurer's Report:** Treasurer

#### Old Business:

Status Replace Planters in Front of Unit 9510: Meribeth Shea  
Cleanup Proposal from Primavera

#### New Business:

State of Texas Corporate Renewal: Secretary

KVTA IRS Form 1120: Treasurer

Rats (*again*): Megan Carpenter

#### Other New Business

Next BOD Meeting:

**7:00 PM 9 May 2017 at 9527 Clanton Street**

**Adjourn Meeting: \_\_\_\_\_ PM**