

Kempwood Villa Townhouses Association

Board of Directors meeting, 13 June April 2017

Meeting called to order by Megan Carpenter at _____ PM

Location of Meeting: 9527 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, 10 April 2017: Secretary

Treasurer's Report: Treasurer

There was no meeting in May 2017

Old Business:

Status Replace Planters in Front of Unit 9510: Meribeth Shea

Cleanup Proposal from Primavera \$4,027.42 (*original estimate was \$4176.00*)

Planters 9510

Rats (*again*): Megan Carpenter

Oak Tree 9521: Unit owner may need to have huge oak tree removed because of rotting roots.

New Business:

Next BOD Meeting:

7:00 PM 11 July 2017 at 9527 Clanton Street

Adjourn Meeting: _____ PM