

Kempwood Villa Townhouses Association

BOD Monthly meeting, 2 December 2019

Location of Meeting: 9527 Clanton Street, Houston, Texas

Meeting called to order by Meribeth Shea at 7:12 PM

Current Board of Directors

Name	Unit	BOD Position	Present
Meribeth Shea	9527	BOD President	yes
Angela Stamps	9515	BOD Vice President	yes
Megan Carpenter	9541	BOD Treasurer	yes
Lewis Balentine	9521	BOD Secretary	yes
Jack Gott	9530	BOD Member	yes
Lyndsay Sweeney	9534	BOD Member	yes
Douglas Herrera	9505	BOD Member	no
Jhonny Toralva	9506	BOD Member	yes
Julio C. Murillo	9538	BOD Member	no

A majority (5) of members present needed to form a quorum. 7

Minutes of Meeting

Minutes of the HOA BOD Meeting, 12 Nov 2019:

accepted as read

Minutes of the HOA Special Assessment Meeting, 2 Dec 2019:

accepted as read

Treasurer's Report:

A December report has not been prepared as it too early in the month.

Old Business:

Roofing Replacement 2020: Mail out to report result of Special Assessment meeting.

A review of a proposed notice (*in English and Spanish*) was reviewed and approved. The secretary will post the notice to the KVTA HOA web site and send a copy to each unit owner via US First Class mail.

Discussion of a contract to replacing the roofs will begin at the next BOD meeting.

Budget 2020:

A review of a proposed Budget for the year beginning 1 January 2020 was reviewed and approved. The secretary will post the notice to the KVTA HOA web site.

New Business:

none

Next Meeting: 7:00 PM, 14 Jan 2019

Adjourn: 7:31 PM