

# KEMPWOOD VILLA TOWNHOUSE ASSOCIATION

## Special Assessment Meeting Minutes



A special assessment meeting of Kempwood Villa Townhouse Association was held in the meeting room of the Hillendahl Neighborhood Library, Thursday, 24 October 2019 at 6:45 PM. All homeowners and tenants had been invited and encouraged to attend the annual meeting.

### **SPECIAL ASSESSMENT PROPOSAL:**

According to the KVTA HOA Bylaws, for the year beginning on 1 January 2020, the Board of Directors proposes a special assessment (*a one-time special charge*) unique to each unit for an amount of \$504.00 in order to cover part of the cost of replacing the roofs of all units in the KVTA complex.

This assessment may be paid in monthly installments of \$42 per month (*in addition to the standard HOA monthly maintenance fee*) with the first payment due on first day of January 2020 (*past due on the 10th*) and every month thereafter up to and including December 2020.

### **POINT OF ORDER:**

The secretary reported that a quorum was not present and that the HOA bylaws allowed for a second meeting to be scheduled to reconsider the proposal.

ARTICLE XII , ASSESSMENTS, Section 6.

*... the presence at the meeting of members or of proxies entitled to cast sixty percent (60%) of all the votes of each class of membership shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth in Section 3 and 4, and the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.*

### **Motion:**

A motion was made to hold a second meeting at 7:00 PM on 2 December 2019 to reconsider the proposal. The meeting will be held at 9527 Clanton Street, Houston, Texas. Notice of the meeting and voting forms will be sent via US First Class Mail to all unit owners.

The measure was seconded and passed without opposition.

Meeting Adjourned at 7:15 PM