

Kempwood Villa Townhouses Association

Annual HOA Members Meeting, 19 October 2022

Location of Meeting: Hillendahl Neighborhood Library, 2436 Gessner Rd, Houston, TX 77080
Meeting called to order by Meribeth Shea at 18:35

Name	Unit	BOD Position	Present/Comment
Meribeth Shea	9527	BOD President	Present
Angela Stamps	9515	BOD Vice President	Present
Megan Carpenter	9541	BOD Treasurer	Present
Lewis Balentine	9521	BOD Secretary	resigning (Present)
Jack Gott	9530	BOD Member	resigned
Lyndsay Sweeney	9534	BOD Member	Present
Douglas Herrera	9505	BOD Member	
Jhonny Toralva	9506	BOD Member	Present
Julio C. Murillo, Jr.	9538	BOD Member	Present

Minutes

Introduction and Welcome, HOA President

12 HOA members present

Minutes of the last Annual HOA Members Meeting, HOA secretary

The last Annual meeting HOA Members was held on 24 Oct 2019), Accepted as read.

Treasurer's report, HOA Treasurer:

\$ 87,010.95 (*current balance*), Accepted as read.

Election of Board of Directors: Nominations from the floor

Juan Artolla, Patricia M. Elkins, Jack Gott, Meribeth Shea, Megan Carpenter, Lyndsay Sweeney, Jhonny Toralva, Julio C. Murillo Jr., Angela Stamps

The day of the week for the monthly HOA Board of Directors meeting was switched from Tuesday to Thursday. As the number of nominations was equal to the number of positions to be filled it was moved to elect the slate of nominees by acclamation. The measure was seconded and passed without opposition.

Business:

Annual HOA fee increase for 2023

The annual CPI for July 2022 was 8.5% (<https://www.bls.gov/news.release/cpi.nr0.htm>). In accordance with the KVTA Bylaws the Board Of Directors voted to increase the HOA monthly maintenance fee by \$3.00 per month. Thus effective 1 January 2023 the HOA fee will be \$93.00 per month or \$1,116.00 per year.

Painting project for 2023

New business from Floor

It was suggested that a requirement be established that owners provide name and contact information for tenants of their units.

Adjourn: 19:29