

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
TOWNWEST SECTION 5 & 6**

November 8, 2022

James West Community Center

CALL TO ORDER

With a quorum of Directors present, the meeting was called to order at 6:01pm. Those present are as follows Baldemar Garza, Betty Stewart, Gina Quizon, and Esteban Lopez. Representing Sterling ASI is Community Manager Doug McGee.

MEETING AGENDA

The Agenda was reviewed by the Board. Mr. Garza motioned to approve and Ms. Stewart second the vote and all were in favor.

MEETING MINUTES

The Board reviewed the meeting minutes from the previous meeting. Mr. Garza made a motion to accept with revisions with a second from Mrs. Stewart and all were in favor.

FINANCIALS

Doug McGee from Sterling went over the October 2022 financials.

HOMEOWNER FORUM

NEW BUSINESS

A motion was made, seconded, and carried to approve the new Townwest CIA website and launch it.

Managing agent will reach out to Scouts and find one that can complete the little library.

Community activities performed since last meeting were reviewed.

Christmas decorating contest was discussed. Managing agent will get 4 more signs and the 6 Visa gift card prizes.

A motion was made, seconded and passed unanimously to move into executive session.

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

- The delinquencies and attorney status report were reviewed.

With no further business to come before the board the executive session was adjourned at 8:03pm. There were no homeowners waiting for a summary of the executive session.

Board Member

Doug McGee-Property Manager
