



TOWNEWEST SECTION 5 & 6  
BOARD OF DIRECTORS MEETING

In accordance with Article III, Section 3 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, April 19, 2022  
Time: 10:00 AM  
Place: James West Community Center

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise SASI, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

**I. Call to Order and Adopt Agenda**

**Time: \_\_\_\_\_ P.M.**

**II. Community Open Forum**

**III. Review/ Approve Meeting Minutes**

**IV. Financial Report**

**A. Monthly Financials**

**V. Community Update**

- A. Pool Project- Complete**
- B. Sun Shade- Ordered**
- C. Electrical Work**
- D. Opening Day at Pool**
- E. Open Board Position**

**VI. Executive Session**

- A. Amegy Account- Waiting to hear back from a previous board member**
- B. Delinquencies/Attorney Status Report**
- B. Compliances**

VII. Next Meeting Scheduled for May 10, 2022 at 7:00PM

VIII: Adjourn