



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, August 9, 2022  
Time: 6:00 PM  
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. New Board Member Appointed**
- B. Electrical Work Updates**
- C. Internet Setup**
- D. Latest Activities Performed Since Last Meeting**
- E. New Website Proposal**
- F. Bids for Lawn Service (Revisit)**
- G. End of Season Pool Party**
- H. National Night Out**

**VI. Executive Session**

- A. Delinquencies/Attorney Status Report**
- B. Compliances**
- C. Check Signers**
- D. Bids**
- E. Future Projects**

VII. Next Meeting Scheduled for September 13, 2022 at 6:00PM for next Board Meeting

VIII: Adjourn