

## 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, February 15, 2022 Time: 7:00 PM Place: Via Zoom Meeting

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 Ord	ler and Adopt Agenda	Time:	P.M.
II.	Community Open Forum			
III.	Review/ A	pprove Meeting Minutes		
IV. Financial Report				
	A.	Monthly Financials		
V. C	ommunity	Update		
VI. I	Executive S	Session		
	A.	Delinquencies/Attorney Status Report		
	B.	Bids and repair items		

VIII. Next Meeting Scheduled for the Annual March 8, 2022 at 7:00PM

IX: Adjourn