



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, January 18, 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 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**

**VI. Executive Session**

A. Delinquencies/Attorney Status Report

B. Bids and repair items

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

IX: Adjourn