



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, June 13, 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

II. Pool Company

_____ Time: P.M.

III. Community Open Forum

IV. Review/ Approve Meeting Minutes

IV. Financial Report

A. Monthly Financials

V. Community Update

- A. Sun Shade- Waiting on production**
- B. Electrical Work- Updated Bid**
- C. Pool Party**
- D. Future Events**

VI. Executive Session

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

VII. Next Meeting Scheduled for July 12, 2022 at 7:00PM for the Annual Meeting

VIII: Adjourn