



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, March 22, 2022  
Time: 7:00 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. Pool Company- Review upcoming 2022 pool season**

**III. Community Open Forum**

**IV. Review/ Approve Meeting Minutes**

**IV. Financial Report**

**A. Monthly Financials**

**V. Community Update**

**A. Pool Project**

**B. Track**

**C. Playground**

**D. Covered Canopy x2**

**E. Toy Drive**

**F. Opening Day at Pool**

**G. Open Board Position**

**H. Keys**

**I. Smart Meters**

J. Speed Meter on Spanish Grant

K. Pool Tags

**VI. Executive Session**

A. Amegy Account

B. Delinquencies/Attorney Status Report

B. Review Contracts

VIII. Next Meeting Scheduled for April 12, 2022 at 7:00PM

IX: Adjourn