



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, October 11, 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, Doug McGee at 832-678-4500, Ext 353, 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. Internet Setup and Website
 - C. Latest Activities Performed Since Last Meeting
 - D. 2023 Budget
 - E. Christmas Decorating and Decorating Contest

- VI. **Executive Session**
 - A. Delinquencies/Attorney Status Report
 - B. Compliances
 - C. Board Member E. Herver

- VII. Next Meeting Scheduled for November 8, 2022 at 6:00PM for next Board Meeting

- VIII: Adjourn