



**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: September 12, 2023

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, Cathy Hooper at 832-678-4500, Ext 221, if you are unable to attend.

AGENDA

I. Call to Order and Adopt Agenda

II. Community Open Forum

III. Review/ Approve Meeting Minutes

IV. Financial Report

A. Monthly Financials

V. Community Update

A. Cluster Boxes

B. NNO Event

C. 2024 Proposed Budget

VI. Executive Session

A. Delinquencies/Attorney Status Report

B. Compliances

VII: Adjourn

. Next Meeting Scheduled for October 10th, 2023 at 6:00PM