



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 8, 2019
Time: 7:00 p.m.
Place: James West Community Center
14023 West Belfort
Sugar Land, Texas 77498

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. Community Open Forum
- III. Review/ Approve Meeting Minutes
- IV. Financial Report
- V. Committee Reports
 - a. Nominating Committee
 - b. Architectural Control Committee
 - c. Helping Hands Committee
 - d. Welcome Committee
 - e. Newsletter/Website Committee
 - f. Center Committee
 - g. Lights/Signs Committee
 - h. Playground/Park/Pool Committee
- VI. New Business
 - a. Date to have locks changed.

VII. Executive Session

a. Delinquencies/Attorney Status Report

XI Next Board Meeting Scheduled for February 12th, 2018, 7:00pm

XII. Adjourn