



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, February 12, 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

a. Monthly Financials

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

VII. Executive Session

- a. Delinquencies/Attorney Status Report
- b. Deed Restrictions

XI Next Board Meeting Scheduled for March 12th, 2019, 7:00pm

XII. Adjourn