



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 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** Time: \_\_\_\_\_ P.M.
  
- 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. Executive Session**

A. Delinquencies/Attorney Status Report

B. Deed Restrictions

C. Bids- Landscape, Pool and Electrical

D. ACC Applications

**XI** Next Board Meeting Scheduled for April 9th, 2019, 7:00pm

**XII.** Adjourn