



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, April 9, 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- Cameras, Pest Control
- D. ACC Applications
- XI** Next Board Meeting Scheduled for May 14th, 2019, 7:00pm
- XII.** Adjourn