

## 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: Time: Place: Tuesday, May 14, 2019 7:00 p.m. 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.

## <u>AGENDA</u>

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

Time: \_\_\_\_\_P.M.

## VI. Executive Session

- A. Delinquencies/Attorney Status Report
- B. Deed Restrictions
- C. ACC Applications
- XI Next Board Meeting Scheduled for June 11th, 2019, 7:00pm
- XII. Adjourn