



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, September 24, 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**
- V. Financial Report**
- A. Monthly Financials
- VI. Committee Reports**
- B. Nominating Committee
- C. Architectural Control Committee
- D. Helping Hands Committee
- E. Welcome Committee
- F. Newsletter/Website Committee
- G. Center Committee
- H. Lights/Signs Committee
- I. Playground/Park/Pool Committee

**VII. Executive Session**

- A. Pool Bids
- B. Security Cameras
- C. Neighbor Night Out details
- D. Delinquencies/Attorney Status Report

**VIII.** Next Board Meeting Scheduled for October 8th, 2019, 7:00pm

**IX.** Adjourn