



**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: January 14, 2025

Time: 6:00 PM

Place: James West Community Center

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise SASI, Cathy Hooper at 832-678-4500, Ext 221, 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. Community Update

A. Community building issues, upgrades, or maintenance

- Floor Install
- Bathrooms and Long Room Remodel
- Community Center Sign
- Storage

B. Park upgrades, issues, or maintenance

Centerpoint Rut Repair

C. Swimming pool upgrade, issues, or maintenance

VI. New Business

A. Rental of the community center to the MUD Board

B. Change Banks

VII. Executive Session

A. Delinquencies/Attorney Status Report

B. Compliances

C. Residents Request to Board.

VIII: Adjourn

Next Meeting Scheduled for February 11, 2025 at 6:00PM