



**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 August 12, 2025

Time: 6:00 PM

Place: Townewest CIA 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

- Bathrooms and Long Room Remodel
- Storage Building
- New Chairs for Community Center
- Books in Store Room

B. Park upgrades, issues, or maintenance

C. Swimming pool upgrade, issues, or maintenance

- Pool Area Shades
- Pool Umbrellas
- Pool Furniture

VI. New Business

VII. Executive Session

- A. Delinquencies/Attorney Status Report
- B. Compliances
- C. Residents' Request to Board.

VIII: Adjourn

Next Meeting Scheduled for August 12, 2025, at 6:00 PM