



**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

- Pool Decking Insurance Claim
- Floor Repair
- Bathrooms and Long Room Remodel
- Community Center Sign
- Lights

B. Park upgrades, issues, or maintenance

Centerpoint Rut Repair

C. Swimming pool upgrade, issues, or maintenance

D. Community events for 2024

E. Current contracts

F. Current/projected projects

VI. New Business

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

