## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

# TOWNEWEST SECTION 5 & 6 February 12, 2019 James West Community Center

14023 West Bellfort Sugar Land, TX 77498

#### CALL TO ORDER

With a quorum of Directors present, the meeting was called to order at 7:00pm. Those present are as follows Jackie Yack, Deyla Robles, and John Ceker; Representing Sterling ASI is Community Manager Kari Lemoine.

Absent: Cesar Lopez and Dominga Mejia

## **MEETING AGENDA**

The Agenda was reviewed by the Board. Jackie made a motion to approve and seconded by Deyla and was adopted as presented

## **MEETING MINUTES**

The Board reviewed the meeting minutes from the February 2019 meeting. A motion was made by Jackie, seconded by Deyla to approve the minutes as written.

#### **FINANCIALS**

Kari Lemoine from Sterling went over the February 2019 financials. With no questions the financials were approved.

## **COMMITTEE REPORTS**

Nominating-Nothing at this time Architectural-Nothing at this time Helping Hands-Nothing at this time Welcome-Nothing at this time

Newsletter-

Center/Clubhouse- It was talked about the rehab of the firehouse and what should be the first steps.

Lights/Signs- Nothing at this time

Playground/Park/Pool- Nothing at this time

#### HOMEOWNER FORUM

The Bond informative meetings were talked about and the upcoming dates. Need to try and get the community active and ready to vote.

The Board would like information to be placed on both websites moving forward. This includes events happening in the community, agendas, minutes

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:32 p.m.

Deyla Robles President

Kari Lemoine-Property Manager