

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
TOWNWEST SECTION 5 & 6
October 8, 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 Deyla Robles, Baldemar Garza, Jackie Yack and John Cekar; Representing Sterling ASI is Community Manager Kari Lemoine.

Absent: Cesar Lopez

MEETING AGENDA

The Agenda was reviewed by the Board. It was adopted as presented

MEETING MINUTES

The Board reviewed the meeting minutes from the previous meeting and was unanimously approved.

FINANCIALS

Kari Lemoine from Sterling went over the September 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/Website- Deyla will be adding new information to the website and we will be putting together a newsletter to mail out with the assessment.

Center/Clubhouse- In progress

Lights/Signs- Signs will be ready to put out for NNO

Playground/Park/Pool-

HOMEOWNER FORUM

Betty was in attendance and stated we could send the flyer to her for printing so they could be passed throughout the neighborhood.

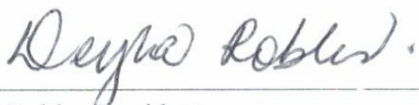
The board gave approval to move forward getting the garage doors fixed as long as the price did not go beyond \$1,600.00.

Deyla made a motion to approve the 2020 budget with no increase in assessments. Baldemar second the motion and all were in favor.

A motion was made, seconded and passed unanimously to move into executive session at 7:40 p.m.

A motion was made, seconded and passed unanimously to move out of executive session at 8:25 p.m.

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**



Deyla Robles President



Kari Lemoine-Property Manager