

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
TOWNWEST SECTION 5 & 6  
January 18, 2022  
Via Zoom**

**CALL TO ORDER**

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

**MEETING AGENDA**

The Agenda was reviewed by the Board. Ms. Stewart motioned to approve and Mrs. Yack second the vote and all were in favor.

**MEETING MINUTES**

The Board reviewed the meeting minutes from the previous meeting. Mrs. Yack made a motion to accept with a second from Ms. Stewart and all were in favor.

**FINANCIALS**

Kari Lemoine from Sterling went over the December 2021 financials.

**HOMEOWNER FORUM**

There were no homeowners present at this meeting.

**NEW BUSINESS**

The Board asked that I get with the contractors providing bids on the work to be done by next meeting so a decision can be made.

*A motion was made, seconded and passed unanimously to move into executive session at 7:26 p.m.*

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

The Board reviewed the Attorney status report

The Board would like all accounts at pre-attorney status to be sent over to legal for collections.

With no further business to come before the board the executive session was adjourned at 8:30pm. There were no homeowners waiting on the call for a summary of the executive session.

Board Member

Kari Lemoine-Property Manager

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