



**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: Tuesday, August 11, 2020
Time: 7:00 PM
Place: Via Zoom Meeting

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise SASI, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda** **Time: _____ P.M.**
- II. Community Open Forum**
- III. Review/ Approve Meeting Minutes**
- V. Financial Report**
- A. Monthly Financials
- VI. Update Repair List**
- A. Received estimate from Best Plumbing for the external shower. Getting additional bids
- B. Electrical- Work starting on Monday, August 10th per contractor.
- C. Recived Bids from Urban Foresters and Don's Tree Service- Still waiting on Orozco
- VII. Executive Session**
- A. Delinquencies/Attorney Status Report-

VIII. Next Meeting Scheduled for September 15th, 2020 at 7:00PM for the Annual via Zoom

IX: Adjourn

Topic: Townewest CIA

Time: Aug 11, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88451017960?pwd=bTlCZXBmNWVvTUoyN2JUVjlkVlpHdz09>

