

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 guorum 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

Time: P.M. Call to Order and Adopt Agenda **Community Open Forum** III. Review/ Approve Meeting Minutes ٧. **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=bTlCZXBmNWVsTUoyN2JUVjlkVlpHdz09

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Meeting ID: 884 5101 7960
Passcode: 846131
One tap mobile
+13462487799,,88451017960#,,,,,0#,,846131# US (Houston)
+12532158782,,88451017960#,,,,,0#,,846131# US (Tacoma)
Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 884 5101 7960
Passcode: 846131
Find your local number: https://us02web.zoom.us/u/kbepXqf89J
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