



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, February 11, 2020
Time: 7:00 PM
Place: James West Community Center
14023 West Belfort
Sugar Land, TX 77498

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**
- IV. **Resignation of Cesar Lopez and appointment of New Board Member**
- V. **Financial Report**
 - A. Monthly Financials
- VI. **Committee Reports**
 - A. Nominating Committee
 - B. Architectural Control Committee
 - C. Helping Hands Committee
 - D. Welcome Committee
 - E. Newsletter/Website Committee
 - F. Center Committee
 - G. Lights/Signs Committee
 - H. Playground/Park/Pool Committee- Signing of the new pool contract
- VII. **Homeowner Flooding/ Request detention pond in park area**

VIII. Executive Session

- A. Delinquencies/Attorney Status Report- Approval for Foreclosure Lawsuit- account # 266393
- B. Pool Bids

VIII. Next Board Meeting Scheduled for March 10th, 2020 at 7:00PM

IX: Adjourn