



**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 9, 2021
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. Executive Session

- A. Delinquencies/Attorney Status Report
 - i. Update on Account# 265974- Will not know more from attorney until later this month
- B. Pool Slides
- C. Lights
- D. Pest Control
- E. Electrical Bids- Decision must be made no later than March 2021
 - i. Current Price is for 18 mths at .067
 - ii Champion 18mths .059
 - iii. Just Energy 24mths .042
 - iv. Constellation 24mths .046

- F. Crepe Myrtle Trimming- Was told it was being done on 2/4
- G. Pool Opening/Staying Closed- Should decide by April
- H. Approval of shredding documents from old files in the fire station. All documents that are older than what is listed on the Records Retention Policy will be shredded.
- I. Fabric chairs in meeting room
- J. Pothole on Country Manor- Sent over to Fort Bend County Road and Bridge on 1/19.2021. Work Order # 57848. They stated they will be hanging a road supervisor come out for inspection and maintenance.
- K. Events for the community

VIII. Next Meeting Scheduled for March 9th, 2021 at 7:00PM

IX: Adjourn

Kari Lemoine is inviting you to a scheduled Zoom meeting.

Topic: Townewest CIA Board Meeting

Time: Feb 9, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91204008386?pwd=NUVVYTRZWHh6anppMihzSjNGajFTdz09>

Meeting ID: 912 0400 8386

Passcode: 109502

One tap mobile

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Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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+1 646 876 9923 US (New York)

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Meeting ID: 912 0400 8386

Passcode: 109502

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