



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: February 14, 2023
Time: 6:00 PM
Place: James West Community Center

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise SASI, Doug McGee at 832-678-4500, Ext 353, 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. Financial Report

A. Monthly Financials

V. Community Update

- A. Former Board Member D. Taylor Passing
- B. New Board Member Appointed
- C. Board Roles
- D. Street Light Update
 - a. Monthly checks by Board
- E. HOA Leader Packet and Subscription
- F. Website Review
- G. Projects Completed on Building
 - a. Epoxy Floor In
 - b. Fluorescence Lights Replaced with LED
 - i. Bay Area and Restroom
 - c. Placed Insulation by Garage Doors
 - d. Taped Dropping Insulation
 - e. Repaired Outside Faucet that Broke Last Freeze
- H. Street Repair Project in Townewest HOA

- I. Community Hall Rental
- J. Mailbox Replacement Update
- K. Broken Fence Project
- L. Activities for 2023
 - a. Memorial Day Party
 - b. Annual Meeting
 - c. Closing Pool Party
 - d. National Night Out Party
- M. 2023 Projects
 - a. Building Repairs
 - b. Park Upgrades
 - c. Mulch for Playground
 - d. Track updates
 - e. Trash Can Lids
 - f. Pool Updates
 - i. Add a Lap Lane?
 - ii. Floats, Etc.
- N. Board Member Betty S. Will Give MUD 2 Update

VI. Executive Session

- A. Manager Transition
- B. Delinquencies/Attorney Status Report
- C. Compliances
 - a. See Discussion Notes

VII. Next Meeting Scheduled for March 14, 2023 at 6:00PM for next Board Meeting

VIII: Adjourn