



TOWNWEST 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, January 14, 2020
Time: 7:00 p.m.
Place: James West Community Center
14023 West Belfort
Sugar Land, Texas 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**
- V. Financial Report**
- A. Monthly Financials
- VI. Committee Reports**
- B. Nominating Committee
- C. Architectural Control Committee
- D. Helping Hands Committee
- E. Welcome Committee
- F. Newsletter/Website Committee
- G. Center Committee
- H. Lights/Signs Committee
- I. Playground/Park/Pool Committee

VII. Executive Session

A. Delinquencies/Attorney Status Report

B. Pool Bids

VIII. Next Board Meeting Scheduled for February 11th, 2020, 7:00pm

IX. Adjourn