

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, January 12, 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.

<u>AGENDA</u>

Time: _____ P.M.

- I. Call to Order and Adopt Agenda
- II. Community Open Forum
- III. Review/ Approve Meeting Minutes
- V. Financial Report
 - A. Monthly Financials

VI. Executive Session

- A. Delinquencies/Attorney Status Report
- B. Pool Slides

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

IX: Adjourn

Kari Lemoine is inviting you to a scheduled Zoom meeting.

Topic: Townewest CIA Board Meeting

Time: Jan 12, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/94825577058?pwd=SFg3TW5NYWJHYlJqNkE2Z3ZLOUJXUT09

Meeting ID: 948 2557 7058

Passcode: 420976

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

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Passcode: 420976

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