



**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, July 14, 2020

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. Update Repair List

A. Plumbing issues taken care of with exception of outside shower- Waiting on plumber estimate to come back. Shower has been temporarily fixed by tightening.

B. Electrical- Currently waiting on additional bids to come in for the items needing to be completed.

C. Waiting on bids to come in for tree trimming from Eddies', Don's Tree service and Urban Foresters.

VII. Executive Session

A. Delinquencies/Attorney Status Report-

B. Landscaper concerns

VIII. Next Board Meeting Scheduled for August 11th, 2020 at 7:00PM

IX: Adjourn

Topic: Townewest CIA

Time: Jul 14, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89105131368>

Meeting ID: 891 0513 1368

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