

## 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, May 26, 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.

## <u>AGENDA</u>

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. 2020 Pool Season
- VII. 2020 Annual Meeting
- VIII. Executive Session
  - A. Delinquencies/Attorney Status Report-
  - B. Compliance Issues
- VIII. Next Board Meeting Scheduled for June 9th, 2020 at 7:00PM
- IX: Adjourn

**To join this virtual meeting please see the below instructions:** Topic: Townewest CIA Board Meeting Time: May 26, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87969947325

Meeting ID: 879 6994 7325 One tap mobile +13462487799,,87969947325# US (Houston) +16699009128,,87969947325# US (San Jose) Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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Find your local number: https://us02web.zoom.us/u/kvqrqawO6