



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, September 13, 2022
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, 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

IV. Financial Report

A. Monthly Financials

V. Community Update

- A. Electrical Work Updates**
- B. Internet Setup**
- C. New Website Set-Up and Training Update**
- D. National Night Out Updates**
- E. Budget for 2023**
- F. 2023 Assessment Rate**

VI. Executive Session

- A. Delinquencies/Attorney Status Report**
- B. Compliances**
- C. Check Signers**
- D. Bids**
- E. Future Projects**

VII. Next Meeting Scheduled for October 11, 2022 at 6:00PM for next Board Meeting

VIII: Adjourn