

**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: March 11, 2025

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, Cathy Hooper at 832-678-4500, Ext 221, if you are unable to attend.

AGENDA

I. Call to Order and Adopt Agenda

II. Appoint New Board Members

III. Community Open Forum

IV. Review/ Approve Meeting Minutes

IV. Financial Report

A. Monthly Financials

V. Community Update

A. Community building issues, upgrades, or maintenance

- Floor Install
- Bathrooms and Long Room Remodel
- Community Center Sign
- Storage

B. Park upgrades, issues, or maintenance

- Centerpoint Rut Repair
- Walking Track

C. Swimming pool upgrade, issues, or maintenance

VI. New Business

A. Rental of the community center to the MUD Board

B. Change Banks

C. Pool Maintenance Contract

VII. Executive Session

A. Delinquencies/Attorney Status Report

B. Compliances

C. Residents Request to Board.

VIII: Adjourn

Next Meeting Scheduled for April 8, 2025 at 6:00 PM

