



## 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 June 17, 2025**

**Time: 6:00 PM**

**Place: Townewest CIA 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
- Storage

##### **B. Park upgrades, issues, or maintenance**

##### **C. Swimming pool upgrade, issues, or maintenance**

#### **V1. New Business**

#### **VII. Executive Session**

##### **A. Delinquencies/Attorney Status Report**

##### **B. Compliances**

##### **C. Residents' Request to Board.**

#### **VIII: Adjourn**

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