



**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 April 14, 2026

Time: 6:00 PM

**Place: Townwest CIA Community Center
14023 W Belfort Blvd. Sugar Land, TX 77498**

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. Community Open Forum

III. Review/ Approve Meeting Minutes

IV. Financial Report

- A. Monthly Financials
- B. Funds from CD Account to New Account in May
- C. Annual SOS Compliance
- D. Management Certificate Updated
- E. Appointment Treasurer, Property Manager and one board member as Financial advisors

V. New Business

- A. Ratify Actions Between Meetings
 - 1. Pool Repairs/lids/sand filter motor
 - 2. Storage room Repairs
 - 3. New accounts with UBS
- B. Community Center
 - 1. Fire Marshal Permits – Needed Prior to Rent Center
 - 2. Gather Contractor Bids to Complete
 - 3. Approval of Dumpster/Delivery Date
- C. Approval new signage center, park, pool
- D. Expanding of Swim Privileges
- E. Change/Approve SAYOR waiver
- F. Change/Approve Center Rental Agreement
- G. Approval of new lock for center

VII. Committee Reports

- A. Pool – request
- B. Landscaping
- C. Website

VII. Executive Session

- A. Delinquencies/Attorney Status Report

B. Compliances

C. Residents' Request to Board.

VIII. Adjourn: Next Meeting Scheduled for May 11, 2026, at 6:00 PM