



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 May 13, 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

A. Importance of Understanding Deed Restrictions

B. Importance of Knowing By Laws

C. Attendance of Board Members and Notification if Unavailable

D. Being Fair to Contractors When Requesting a Quote

- The Board must agree on project and budget
- Any new contractor must be vetted by Sterling, meet with at least 2 board members to go over request, and has 3 days to submit a quote.

E. Future Projects

F. MUD Meeting

VII. Executive Session

A. Delinquencies/Attorney Status Report

B. Compliances

C. Residents Request to Board.

VIII: Adjourn

Next Meeting Scheduled for June 10, 2025 at 6:00 PM

