



**Townewest Homeowner's Association, Inc.
Board of Directors Meeting Minutes- August 18, 2022**

Board Members		Management		Guests	
X	Robert Fuentes	X	Kari Lemoine, Sterling ASI.		
X	Miriam Lewis				
X	Jose Luis Fuentes Mendoza				
X	Angela Massaro				
X	Stephanie Jeanpierre				

Call Meeting to Order

Due notice of meeting and a quorum established, the meeting was called to order by the Secretary, Jose Luis Fuentes Mendoza at 7:05 PM. The meeting was conducted at the clubhouse, 10322 Old Towne Lane, Sugar Land, TX 77498 and via zoom.

Call Open Forum to Order

- a. Residents- Mrs. Baldwin came to the meeting to bring the flags that she took down at the entrance. Mrs. Lewis stated that the flags have been purchased just waiting to be installed.
- b. Mrs. Snell came to the meeting she wanted to let the board and residents know about the assault that happened to her son when walking home from the pool. Another kid waived a gun at him.

Call Business Meeting to Order

Approve Minutes of the Previous Meeting

- a. Jose motioned to approve the meeting ratification with Commissioner Meyers, Angela second the motion. Motion passed.
- b. The minutes from the June meeting were reviewed and Jose Fuentes made a motion to accept the minutes as written with Angela Massaro seconding and all approved.

Committee Reports

- a. Architectural Control Committee —
- b. Nominating Committee — Nothing at this time.
- c. Recreation Committee
 1. Townewest HOA has been registered with National Night Out website. NNO will be held on Sunday, October 2nd.
- d. Beautification Committee-
 1. Yard of the Month for August has been chosen.
- e. Maintenance Committee



- f. Pool Committee — Miriam stated the pool will be closing in a few weeks. Once pool season is over the pump room and park garage will be cleaned out.
- g. Publicity Committee
 - 1. Jose Luis stated that Townsq is up and working. Homeowners will keep the same log in.
 - 2. Robert Fuentes discussed the next newsletter sometime toward the end of September.

Treasurer's Report

- a. Cash Balances — Miriam Lewis reported the association's cash balances at \$723,441.46 as of July 31, 2022.

Old Business

- a. Clubhouse- Nothing at this time
- b. Gulfstream Park-Nothing at this time
- c. Tennis Court
- d. Common Area

Executive Session: 8:21pm

Reconvene in Open Session and Report on Action Approved During Executive Session

- a. ACC Committee- Jackie Schmidt has been named the new ACC Chairwoman.
- b. Mr. Fuentes brought up the situation with the pool and incident between board members. Each board member was able to speak, discussion was made and a resolution.

Set Time, Date, and agenda of Next Meeting/Adjournment

The next meeting is scheduled for October 20, 2022 at 7:00 PM to be held at the clubhouse, 10322 Old Towne Lane, Sugar Land, TX 77498.

With no further business to be conducted, the meeting was adjourned by President Robert Fuentes at 8:47 PM.

Date:

President:

Secretary:

Management: