



Townewest Homeowners Association, Inc.

Board of Directors

c/o Sterling Association Management, Inc.

10322 Old Towne Ln.
Sugar Land, Texas 77498

June 20, 2024

Notice of Meeting

The Board of Directors of Townewest Homeowners Association, Inc. will hold a regular meeting on Thursday, June 20, 2024, at 7:00 p.m., at Townewest Recreation Center, 10322 Old Towne Lane, Sugar Land, Texas 77498, to discuss and, if appropriate, act upon the following items:

Agenda

- I. Call Meeting to Order:
- II. Actions Between Meetings:
 - a) Summarize Unannounced Meetings, if any
 - b) Ratify Actions Approved Between Meetings, if any
- III. Approve Minutes of Previous Meeting:
 - 1. No quorum for May meeting so no minutes. Approval of April 2024 Minutes
- IV. Old Business:
- V. Committee Reports:
 - a) Architectural Control Committee – Jose Luis Fuentes Mendoza (Liaison)
 - b) Nominating Committee – Angela Massaro (Vote on Appointment of Homeowner- Robert Fuentes to the board)
 - c) Recreation Committee –Jose Luis Fuentes Mendoza
 - d) Maintenance Committee –
 - e) Publicity Committee – Jose Luis Fuentes Mendoza and Angela Massaro
 - 1. Website / Newsletter
 - f) Audit Committee- Miriam Lewis
 - 1. Cash Balances and Review Financial Reports
 - g) Pool Committee – Miriam Lewis, Jose Luis Fuentes Mendoza, and Angela Massaro
 - h) Deed Restriction Committee- Board of Directors

VI. Operation of the Association's facilities, including billing and repairs:

VII. Correspondence Received by Association, Directors, Management

VIII. Management Report:

- a) Association Business and Operations
- b) Security
- c) Clubhouse Report
- d) Gulfstream Park Report
- e) Pool Report
- f) Tennis and Sport Court Reports
- g) Landscaping Report
- h) Other Common Area Report
- i) Work Orders
- j) Miscellaneous

IX. Executive Session:

The Board of Directors may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051.

- a) ACC Appeals
- b) Delinquencies
- c) Policy Approval
- d) Enforcement Action/Procedures
- e) Owner Requests
- f) Deed Restriction Report

X. Attorney's Report:

XI. Reconvene in Open Session and Report on Actions Approved During Executive Session.

XII Set Date, Time, and Agenda of Next Meeting/Adjournment, – 10322 Old Towne Lane.

/s/ Jose Luis Fuentes Mendoza
Board of Directors, Secretary

Townewest Homeowners Association, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Property Code, Section 209.0051 (Consultation with Attorney).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Association's Property Management (832) 678-4500 at least three business days prior to the meeting so that the appropriate arrangements can be made. 09212023