



TOWNEWEST HOA
BOARD OF DIRECTORS MEETING

In accordance with Article VI, 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: Tuesday, May 19, 2022
Time: 7:00 PM
Place: 10322 Old Towne Lane

A quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise SASI, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

I. Call to Order and Adopt Agenda

Time: _____ P.M.

II. Community Open Forum

III. Review/ Approve Meeting Minutes-

IV. Committee Reports

V. Financial Report

- A. Monthly Financials

VI. Executive Session

- A. Attorney Status Report
- B. Attorney discussion
- C. Transition Status

VII. Next Meeting Scheduled for the Annual June 16, 2022 at 7:00PM

VIII: Adjourn