



**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, April 21, 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- If provided by Austin Properties

IV. Financial Report

- A. Monthly Financials

V. Community Update

VI. Executive Session

- A. Transition Status
- B. Bank Account

VIII. Next Meeting Scheduled for the Annual May 19, 2022 at 7:00PM

IX: Adjourn