

Townwest Homeowner's Association, Inc.
Board of Director's Meeting Agenda
November 18, 2021

- I.** Call Meeting to Order
- II.** Call Open Forum to Order
 - a) Guests
 - b) Resident's Input
- III.** Call Business Meeting to Order
- IV.** Actions Between Meetings
 - a) Summarize Unannounced Meetings, if any
 - b) Ratify Actions Approved Between Meetings, if any
- V.** Approve Minutes of Previous Meetings
 - a) Board Meeting – October 14, 2021
- VI.** Committee Reports
 - a) Architectural Control Committee – Jose Luis Fuentes Mendoza
 - 1. Architectural Guidelines Review
 - b) Nominating Committee – Angela Massaro
 - c) Social Committee – Kathryn Barclay
 - 1. Halloween Spooktacular Event (Complete)
 - 2. Fall Garage Sale
 - 3. Holiday Event
 - d) Beautification Committee – Robert Fuentes
 - 1. Spooky Yard of the Month (Complete)
 - e) Pool Committee – Jose Luis Fuentes Mendoza & Mickey Lewis
 - f) Communications Committee – Robert Fuentes & Jose Luis Fuentes Mendoza
 - 1. Website / Newsletter
- VII.** Treasurer's Report
 - a) Cash Balances
 - b) Delinquencies
 - c) Review Financial Reports
 - 1. 2022 Budget
- VIII.** Old Business
 - a) Clubhouse
 - 1. Little Library Committee
 - 2. Landscape Replacement
 - 3. Projector Ceiling Mount
 - 4. Voter Registration Event

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- a) Gulfstream Park
 - 1. Trash Can Installation at Parking Lot
 - 2. Drainage
 - 3. Volleyball Court Sand/Borders
 - 4. Camera Replacement
- b) Tennis Court
 - 1. Light Repairs
 - 2. Rules Sign Replacement
 - 3. Practice Board Replacement
 - 4. Gate Replacement
- c) Common Area
 - 1. New Landscape Irrigation – Townewest Blvd.
 - 2. Curb Number Painting

IX. New Business

- a) Correspondence Received by Association, Directors, Management
- b) Clubhouse
 - 1. Kitchen Faucet Repair
- c) Pool
 - 1. Lights Near Lap Pool
- d) Multipurpose Court
- e) Common Area
 - 1. Monument Sign Refurbishment
 - 2. Electrical and Water Meter Installation at Clark Towne Monument

X. Announcements

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XI. Executive Session

The Board 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) Collections
 - 1. Enforcement Action/Procedures
 - 2. Owner Requests
- b) Deed Restriction Report
 - 1. Enforcement Action/Procedures
 - 2. Owner Requests

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

XIII. Set Date, Time, and Agenda of Next Meeting/Adjournment
December 9, 2021, at 7:00 PM – 10322 Old Towne Lane & by Zoom