

Townewest Homeowners Association, Inc.

Board of Directors c/o Sterling Association Management, In.

10322 Old Towne Ln. Sugar Land, Texas 77498

September 15, 2022

Notice of Meeting

The Board of Directors of Townewest Homeowners Association, Inc. will hold a regular meeting on Thursday, August 18, 2022, at 7:00 p.m., at Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

Agenda

- I. Call Meeting to Order:
- II. Call Open Forum to Order:
 - a) Homeowner Input (Limited to three (3) minutes per Homeowner)
- 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 Meeting:
- VI. Committee Reports:
 - a) Architectural Control Committee Jose Luis Fuentes Mendoza
 - b) Nominating Committee Angela Massaro
 - c) Social Committee Miriam Lewis & Angela Massaro- National Night Out
 - d) Beautification Committee Stephanie Jean- Yard of the Month
 - e) Pool Committee Miriam Lewis & Jose Luis Fuentes Mendoza
 - 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
- d) Budget
- e) Miscellaneous
- VIII. Operation of the Association's facilities, including billing and repairs:
 - a) Cleaning of pump room and garage
 - b) Signs- Kids at Play
 - c) Street Repair Update
 - d) Marque Sign and LED update

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) Collections
- b) Enforcement Action/Procedures
- c) Owner Requests
- d) Deed Restriction Report
- e) Attorney
- X. Reconvene in Open Session and Report on Actions Approved During Executive Session.
- XI. Set Date, Time, and Agenda of Next Meeting/Adjournment, 10322 Old Towne Lane & by Zoom.

Jose Luis Fuentes Mendoza "Board Member: Secretary"