



**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TOWNEWEST HOMEOWNERS' ASSOCIATION, INC.**

July 31, 2024

A special meeting of the Directors of Townewest Homeowners Association, Inc., a Texas corporation, was held at 10322 Old Towne Ln., Sugar Land, Texas 77498, on July 31, 2024, at 7:00 p.m.

1. Present Directors

Present at the meeting, and constituting a quorum of the full board were the following persons:

Director; Robert Fuentes, President
Director; Angela Massaro, Vice-President
Director; Miriam Lewis, Treasurer
Director; Jose Luis Fuentes Mendoza, Member at Large

Kari Lemoine, Property Manager, was also present at the meeting representing Sterling Association Services.

2. Call to Order

The meeting was called to order by Robert, the President, called the meeting to order at 7:00pm.

3. Appointment of Board Member

Robert made a motion to appoint Elizabeth Seymour to the board for a one-year term to be up for election in 2025. Angela seconded the motion; Miriam was in favor and Robert was in favor. Jose abstained from the vote. With three board members in favor of the motion the motion was passed and Elizabeth Seymour was appointed to the board.

4. Adjournment

There being no further business to come before the meeting, on motion duly made, seconded,

and unanimously carried, the meeting was declared adjourned at 7:01pm.

/s/ Robert Fuentes

Robert Fuentes
Board of Directors, President