

Townewest Homeowner's Association, Inc.
Board of Director's Meeting Agenda
February 10, 2022

- I.** Call Meeting to Order
- II.** 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) Contract Review
- III.** Reconvene in Open Session and Report on Actions Approved During Executive Session.
- IV.** Call Open Forum to Order
 - a) Guests
 - b) Resident's Input
- V.** Call Business Meeting to Order
- VI.** Actions Between Meetings
 - a) Summarize Unannounced Meetings, if any
 - b) Ratify Actions Approved Between Meetings, if any
- VII.** Approve Minutes of Previous Meetings
 - a) Board Meeting – January 13, 2022
- VIII.** 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. Community Garage Sale – March 12, 2022
 - d) Beautification Committee – Robert Fuentes
 - e) Pool Committee – Jose Luis Fuentes Mendoza & Mickey Lewis
 - 1. Lifeguard Contract
 - 2. Pool Monitors
 - f) Communications Committee – Robert Fuentes & Jose Luis Fuentes Mendoza
 - 1. Website / Newsletter
- IX.** Treasurer's Report
 - a) Cash Balances
 - b) Delinquencies
 - c) Review Financial Reports

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- X.** Old Business
- a) Clubhouse
 - 1. Projector Ceiling Mount
 - b) Pool
 - 1. Baby Pool Shade Cover
 - 2. Pool Registration
 - c) Gulfstream Park
 - d) Tennis Court
 - 1. Practice Board Repair/Replacement
 - 2. Gate Replacement
 - e) Common Area
 - 1. Facilities Maintenance Contract

- XI.** New Business
- a) Correspondence Received by Association, Directors, Management
 - b) Clubhouse
 - c) Pool
 - d) Tennis Court
 - e) Sport Court
 - f) Common Area
 - g) Website/Newsletter

- XII.** Announcements

- XIII.** 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

- XIV.** Reconvene in Open Session and Report on Actions Approved During Executive Session.

- XV.** Set Date, Time, and Agenda of Next Meeting/Adjournment
March 10, 2022 at 7:00 PM – 10322 Old Towne Lane & by Zoom