



TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

In accordance with Article VI, Section 6.1 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: Thursday, February 21, 2013

Time: 6:30 p.m.

Place: 11201 Lake Woodbridge
Sugar Land, Texas 77498

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Ry Reid at 832-678-5390 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
 - a. Mr. Perez, BBG removal
 - b. Mr. Mendoza, Window A/C Units
- III. Meeting Minutes
 - a. October 15, 2012
- IV. Financial Report
 - a. As of December 2012 and January 2013
- V. Old Business
 - a. Travelers Insurance Claim
 - b. Kelliwood Lake HOA Claim
 - c. Constable Contract
- VI. New Business
 - a. Set 2013 Calendar of Events
 - b. Repair Fence at Sorrell Oaks Cul De Sac
 - c. Westmoor Fence Stain Proposals
 - (1) City Maintenance: \$32,732.00
 - (2) McKenna Contracting: \$44,000.00
 - (3) Jr. D Construction: \$47,791.08

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- d. Refurbish Splash Pad Wrought Iron Fence
 - (1) McKenna Construction: \$3,250.00
 - e. Landscape Proposals
 - (1) SLI Landscape: \$141,320.42
 - (2) EWS Landscape: \$131,427.88
 - f. Mosquito Contract
- VII. Excecutive Session
- a. Attorney Status Report
 - b. Delinquency Report
 - c. Deed Restriction Violations
 - (1) 18111 Flower Grove Basketball Goal.
 - d. Constable Patrol Statistics
- IX. Next Meeting Scheduled for Mar 21, 2013, 6:30pm.
- X. Adjourn