



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, August 27, 2015
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 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I.** Call to Order and Adopt Agenda
- II.** Open Forum
- III.** Review Meeting Minutes
 - (a) Board Meeting, July 23, 2015
- IV.** Financial Report
 - (a) Review July 2015 Financials
- V.** Old Business
 - (a) Vault door (unresolved) - the vault door should either be repaired or replaced (new door constructed).
 - (b) Install of Motor for Esplanade Fountain
 - (c) Separate Lighting and Fountains from Timer. Fountains to stay on 24/7 and lighting comes on and goes off dusk to dawn.
 - (d) All Fountain work should be coded to Reserves.
 - (e) Water source to fountains should be separate from irrigation.
 - (f) Pool chemical Storage Shed
- vi** New Business
 - a. Aquatico – Invoices for Monthly Invoice and Work
 - b. Community Inspections
 - c. Insurance Renewal

VIII Executive Session

- a. Deji Akinyemi, 18235 Hanover Glen
- b. Deferred Liability Report
- c. Attorney Status Report
- d. Delinquencies
- e. Deed Restriction Violation
- f. Big Oaks Monthly Constable's Report

IX Next Board Meeting Scheduled for September 21, 2015, 6:30pm, 11201 Lake Woodbridge, Sugar Land, Texas

IX. Adjourn