

## 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: Tuesday, June 30, 2020

Time: 6:30 p.m.

Place: Via Conference Call

A quorum requires at least three (3) Directors need to be present in order to call the meeting to order. Please advise SASI, Bernita Armstrong at 832-678-4503 if you are unable to attend.

## **AGENDA**

- I. Call to Order and Adopt Agenda
- II. Review Board Meeting Minutes May 18, 2020
- III. Review Financials-May 31, 2020
- IV. Old Business
  - 1. Discuss Pool
- V. New Business
  - 1. Board Appointment
  - 2. Community Meeting
- VI. Executive Session
  - 1. Aging Applied Report
  - 2. Compliance Report
- VII. Next Board Meeting Scheduled for July 28, 2020
- VIII. Adjourn 8:30pm