

Twin Oaks Village CAI, 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: November 27, 2017

Time: 6:30pm

Place: 11021 Lake Woodbridge

Sugar Land, Texas 77498

A quorum requires at least three (3) Directors to be present in order to call the meeting to order.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Meeting Minutes Review
- IV. Financial Report As of October 31, 2017
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Meeting Scheduled for January 22, 2017, 6:30pm.
- IX. Adjourn, 8:30pm

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