

TWIN OAKS COMMUNITY ASSOCIATION, INC.
c/o Arrow Community Management
23111 Cinco Ranch Blvd
Katy, Texas 77494

A regular meeting of the Twin Oaks Board of Directors was conducted on February 17, 2011, at 6:30pm at Logan Roadhouse, Houston, Texas pursuant to the notice attached hereto as Exhibit "A".

Quorum was confirmed with the following Directors in attendance; Paula Kalmus, Vice President and Mark Lloyd, Secretary.

ABSENT: TJ Chester, President

Ms. Kalmus served as Chairperson of the meeting.

Representing Arrow Community Management, Ry Reid, CMCA, AMS, PCAM, Community Manager.

The Board reviewed the meeting minutes from the January 20, 2011 meeting however, there was not a quorum of members who were present at that meeting. The January Meeting Minutes were tabled until the March Board meeting when a quorum of members present at the January meeting will be available.

The Board reviewed the January Financials.

Mr. Lloyd requested that the next payment to Silversand for the monument be made available.

The Board reviewed Spring Festival catering proposal from Della Carts and James Coney Island. The Board chose James Coney Island at a cost of \$1,864.61.

The Board reviewed the Jump N Smile proposal to provide a trackless train for three hours at a cost of \$571.25. The Board approved this expense for the Spring Festival.

The Board approved to write off \$110.00 from 17910 Oakridge Canyon which was foreclosed on by the lender.

With no further business to come before the Board the meeting was adjourned at 8:17pm.

The Board set the next Meeting date March 24, 2011, 6:30pm at Arrow Community Management.

Paula Kalmus, Vice President