

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 16, 2012

Time: 6:30 p.m.

Place: 11201 Lake Woodbridge

Sugar Land, Texas 77478

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. Meeting Minutes
 - a. January 26, 2012
- IV. Financial Report
 - a. As of January 2012
- V. Old Business
 - a. Daisy and Curly
 - b. James Coney Island
- VI. New Business
 - a. CAI Essentials Class
 - b. Contingency Attorney (Russel Holt)
- VII. Excecutive Session
 - a. Homeowner Meeting
 - (1) No One Scheduled
 - b. Assessment Collections
 - c. Deed Restriction Violations
 - (1) Review Legal Actions
 - d. Constable Patrol Statistics for January 2012

P. O. Box 38712, Houston, TX 77238-8712 832-678-4500, fax #281-598-4487 ry@sterlingasi.com

- IX. Next Meeting Scheduled for TBD.
- X. Adjourn