



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: Monday, May 16, 2016
Time: 6:30 p.m.
Place: 11201 Lake Woodbridge
Sugar Land, Texas 77498

A quorum requires at least three (3) Directors need to be present in order to call the meeting to order. Please advise SASI, Sussan Martinez at 832-678-4500, Ext 306, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Board Meeting Minutes Review March 21,2016
- IV. Review March and April 2016 Financials
- V. Old Business
 1. Pool Furniture purchase - update
 2. Replace lighting at the pool - update
 3. Fabrication of vault door for the fountain – no update
 4. Concrete Panels – update
 5. No Dumping signs update
 6. Taco Bell construction update
 7. General Maintenance issues: discussion on repairs
- VI. New Business
 1. ACC Applications for fencing:

- a. 155139 - fence
- b. 155140 - fence

2.

VII. Executive Session

- 1. Delinquent report
- 2. Violation report

VIII. Next Board Meeting Scheduled for May 30, 2016, 6:30pm, 11201 Lake Woodbridge, Sugar Land, Texas The Annual Meeting for Twin Oaks will be held on May 26, 2016 at the Barbara Johnson Elementary School at 7 pm

IX. Adjourn 8:30pm