

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: Wednesday, June 27, 2018

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, Bernita Armstrong at 832-678-4503 if you are unable to attend.

<u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes May 14, 2018
- IV. Review May 31, 2018 Financials
- V. Old Business
 - 1. Update on slide
 - 2. Update on fence proposals
- VI. New Business
 - 1. Review/Discuss Proposals for Ceiling in Women Restroom
- VII. Executive Session
 - 1. Delinquent report/Attorney Status Report
 - 2. Compliance Report
- VIII. Next Board Meeting Scheduled for July 26, 2018 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm