



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: Tuesday, July 23, 2019
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.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes –May 14, 2019
- IV. Review June 30, 2019 Financials
- V. Old Business
 1. Discuss Pool Cards
- VI. New Business
 1. Review/Discuss Proposal from Monarch
- VII. Executive Session
 1. Attorney Status Report
 2. Aging Applied Report
 3. Compliance/Board Action
- VIII. Next Board Meeting Scheduled for August 27, 2019 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm