

## 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, January 28, 2020

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. Homeowner Forum
- III. Review Board Meeting Minutes -November 25, 2019
- IV. Review Financials-December 31, 2019
- V. Old Business
  - 1. Discuss Playground
  - 2. Discuss Holiday Decorations
- VI. New Business
  - 1. Discuss 2020 Calendar
  - 2. Discuss Compliance Issues
  - 3. Review/Discuss Entry Fountain Option

## VII. Executive Session

- 1. Attorney Status Report
- 2. Compliance Report-(emailed to Board)
- VIII. Next Board Meeting Scheduled for February 2020 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm