

## Twin Oaks Village CAI, 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: Ju Time: 6 Place: 1 S

July 24, 2017 6:30pm 11021 Lake Woodbridge Sugar Land, Texas 77498

A quorum requires at least three (3) Directors to be present in order to call the meeting to order.

## <u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Meeting Minutes Review
- IV. Financial Report As of June 2017
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Meeting Scheduled for August 21, 2017, 6:30pm.
- IX. Adjourn, 8:30pm

11201 Lakę Woodbridge Dr 832-678-4500, fax #281-966-1785 <u>bernita@sterlingasi.com</u>