

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE  
November 15, 2018  
11201 Lake Woodbridge Drive  
Sugar Land Texas 77498**

---

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Planz called the meeting to order at 6:30p.m. Board members in attendance were Brian Planz, President, Paula Urban, Vice President/Treasure, Rob Tice, Director and John Falkenbury, Director. Also in attendance, Kari Lemoine representing Sterling ASI.

Mr. Tice made a motion to accept the agenda, second by Mrs. Urban, all in favor, motion carried.

**HOMEOWNER FORUM**

No homeowners were present at this meeting.

**GUEST-PROPERTY SERVICES**

Ron and Deanna Voreh came to speak with the Board of Directors in regards to the fence replacement proposal. Explained the process and the area lined out in the map provided. Brian noticed there were three small cul-de-sacs missing from the bid. Ron from property services stated they would get back out there and measure the distance and re-send the proposal to Bernita. Ron and the Board also talked about the pickets and the Board stated with the price increase they would like to use the premium pickets.

**MINUTES REVIEW**

The October 31, 2018 minutes were reviewed with one correction, take out the name and address under homeowner forum and put the account number. P. Urban made a motion to approve, J. Falkenbury, seconded the motion, all in favor, motion carried.

**FINANCIAL REVIEW**

The October 2018 financials were reviewed in detail with no questions.

**OLD BUSINESS**

**2019 Budget:**

The Board reviewed the 2019 budget. The only question they had was under the streetlight line item if this was with the new contracted rate. Mrs. Urban wanted to know if the cost of the fence replacement could be put in our software budget for the reserve section.

**Christmas Decorations**

The board discussed the decorations and the lights and made the decision to install the decorations on November 19<sup>th</sup>.

At 8:20pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be in January 2019, at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

---

Sonyan Stephens, Secretary