



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: January 22, 2019
Time: 6:30pm
Place: 11201 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.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Meeting Minutes Review
- IV. Financial Report
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Meeting Scheduled for February 28, 2019@ 6:30pm.
- IX. Adjourn, 8:30pm

11201 Lake Woodbridge Dr
832-678-4500, fax #281-966-1785
berita@sterlingasi.com