

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.**

**June 25, 2015  
11201 LakeWoodbridge  
Sugar Land, Texas 77498**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Tice called the meeting to order at 6:31 p.m. Board members in attendance were Rob Tice, Paula Urban and Sonyan Stephens. Also in attendance Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

**INCREASING THE BOARD OF DIRECTORS**

Mr. Tice began by stating that the Homeowners, at the Annual Meeting had requested that the Board be increased from three members to five. With that said the Directors discussed this possibility and all Directors were in favor. Mr. Tice Made a motion to increase the Twin Oaks Village Board of Directors from three to five people, Ms. Stephens second and the Board approved. Mr. Reid advised that the Attorney is working on the amendment to the By Laws.

**FILLING INCREASE BOARD POSITIONS**

Ms. Urban made a motion to nominated Mr. Brian Plantz as a Director for the Twin Oaks Village Board. Ms. Urban stated that Mr. Planz has participated on the Architectural Control Committee, volunteered for the Spring Festival and volunteered to assist with the Christmas Decorations. Ms. Stephens second and the Board approved the appointment of Mr. Planz to be on the Twin Oaks Village Board of Directors.

Ms. Stephens made a motion to nominate Ms. Bernice Black as a Director for the Twin Oaks Village Board. Ms. Stephens stated that Ms. Black was on the MUD Board for many years, Ms. Black has attended many functions but has not been active in the community volunteer programs. Called for second and the nomination did not receive a second so the motion dies for lack of a second.

Mr. Tice made a motion to nominate Mr. Max Olquin. Mr. Olquin has been on the ACC Committee since 2002, volunteered, to include his family, at many of the Community functions. Ms. Urban second the appointment. Two Member voted yes and one member voted no. The motion passed.

Mr. Tice made a motion to maintain the position of Vice President and Treasurer to the same Officer. Ms. Urban second and the Board approved.

Ms. Urban nominated Mr. Tice for the office of President, Ms. Stephens second and the Board approved.

Mr. Tice nominated Ms. Urban for the office of Vice President/Treasurer and Ms. Stephens second and the Board approved.

Ms. Urban nominated Ms. Stephens as Secretary and Mr. Tice second and approved.

With no further organizational business to come before the Board Mr. Tice adjourned the 2015 Organizational Meeting.

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Sonyan Stephens, Secretary