

## 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: Thursday, August 23, 2018

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.

## <u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes July 26, 2018
- IV. Review July 31, 2018 Financials
- V. Old Business
- VI. New Business
  - 1. Review/Discuss Constable Agreement
  - 2. Review/Discuss Landscape Proposal
  - 3. Review/Discuss 2019 Preliminary Budget
- VII. Executive Session
  - 1. Attorney Status Report
  - 2. Compliance Report
- VIII. Next Board Meeting Scheduled for September 26, 2018 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm