



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, January 24, 2013

Time: 6:30 p.m.

Place: Logan's Road House
Hwy 6 S.
Houston, Texas 77478

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Ry Reid at 832-678-5390 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
- III. Meeting Minutes
 - a. October 15, 2012
- IV. Financial Report
 - a. As of December 2012
- V. Old Business
 - a. Kelliwood Lake HOA Claim
 - b. Constable Contract
- VI. New Business
 - a. SLI Landscape Proposal
 - b. EWS Landscape Proposal
- VII. Executive Session
 - a. Attorney Status Report
 - b. Delinquency Report
 - c. Deed Restriction Violations
 - (1) 18111 Flower Grove Basketball Goal.
 - d. Constable Patrol Statistics

*P. O. Box 38712, Houston, TX 77238-8712
832-678-4500, fax #281-598-4487
ry@sterlingasi.com*

IX. Next Meeting Scheduled for Feb 21, 2013.

X. Adjourn

*P. O. Box 38712, Houston, TX 77238-8712
832-678-4500, fax #281-598-4487
ry@sterlingasi.com*