

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE  
July 23, 2019  
11201 Lake Woodbridge Drive  
Sugar Land Texas 77498**

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**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/Treasurer, Sonyan Stephens, Secretary, and Kathy Falkenbury, Director Flor Nelson, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Urban made a motion to accept the agenda, second by Ms. Stephens, all in favor, motion carried.

**MINUTES REVIEW**

The June 25, 2019 minutes were reviewed with corrections. P. Urban made a motion to approve, K. Falkenbury, seconded the motion, all in favor, motion carried.

**FINANCIAL REVIEW**

The June 30, 2019 financials were reviewed in detail.

**OLD BUSINESS**

**Pool Cards-**

Managing Agent explained that the company had provided the wrong cards; a list of homeowners that had the wrong card was given to Trident to allow the homeowners into the pool.

**Monarch-**

Mr. Planz stated that a walk-thru was done with Monarch and they would be providing proposals for the entrances at Highland Oaks/Orchid Ridge.

**NEW BUSINESS**

**Landscape Proposals**

The board reviewed proposal#7069 from Monarch for the entrances at the corner of Highland Oaks and West Oaks Village. S. Stephens made a motion, to accept proposal#7069 in the amount of \$3,868.64, P. Urban seconded and motion carried.

**EXECUTIVE SESSION**

The Board adjourned to Executive Session at 7:14pm.

The aging applied report was reviewed in detail.

B. Planz stated that he has been setting on the ACC Committee and he has seen a lot applications came through for solar panels in the last couple of weeks. He explained at account#185454 the company has asked for the solar panels to be installed on the front of the house, the committee has denied the request and asked for other options.

At 7:27 pm the Board adjourned from Executive Session and entered into General Business.

At 7:28pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on August 27, 2019t 11201 Lake Woodbridge, Sugar Land, Texas 77498.

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Sonyan Stephens, Secretary