

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 30, 2014 |
|--------|----------------------------|
| Time: | 6:30 p.m. |
| Place: | 11201 Lake Woodbridge |
| | Sugar Land, Texas 77498 |

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 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
- III. Meeting Minutes a. October 12, 2013
- IV. Financial Report a. December 2013
- V. Old Business a. Spring Festival, May 10th
- VI. New Business
- VII. Executive Session
 - A. Attorney Status Report
 - B. Delinquencies
 - C. Deed Restriction Violations
- IX. Next Meeting Scheduled for Feb 19, 2014.

P. O. Box 38712, Houston, TX 77238-8712 281-447-3388, cell #832-607-2064, fax #281-966-1764 leigh@sterlingasi.com X. Adjourn

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