

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: Time: Place: Thursday, Sep 19, 2013 6:30 p.m. 2200 Hwy 6 Houston Texas 77083

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. Homeowner Forum
- III. Meeting Minutes August 15, 2013
- IV. Financial Report As of August 2013
- V. Landscape Update 7:00pm
- VI. Old Business
 - a. Establish Annual Meeting Date
 - b. Kelliwood Lake HOA Claim
 - a. RBC Lawsuit
 - c. Criminal Lawsuit Fees
 - d. Fall Festival
 - e. Big Oak MUD Security Contract

VII. New Business

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

VIII. Executive Session

- a. Attorney Status Report
- b. Delinquency Report
- c. Deed Restriction Violations

IX. Next Meeting Scheduled for October, 2013, 6:30pm.

X. Adjourn, 8:30pm

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