



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, May 16, 2013
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 832-678-5390 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
 - a. Homeowner Questions
- III. Meeting Minutes
 - a. April 18, 2012
- IV. Financial Report
 - a. As of April 2013
- V. Old Business
 - a. Travelers Insurance Claim
 - b. Kelliwood Lake HOA Claim
 - c. 46 LF Fence
 - (1) Property Services: \$1,135.80
 - (2) City Maintenance: \$1,300.00
 - (3) McKenna Const: \$1,380.00
 - d. 400LF Fence
 - (1) Property Services: \$7,400.00
 - (2) City Maintenance: \$9,575.00 (382LF)
 - (3) McKenna Const: \$

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- e. Highland Oaks Monument Lighting
 - (1) JR D Construction: \$1,872.00
 - (2) Property Services: \$1,972.30
 - (3) McKenna Constr: \$11,975.00 (Replace all fixtures: \$30,835.00)

VI. New Business

VII. Executive Session

- a. Attorney Status Report
- b. Delinquency Report
 - (1) Waive Fees
- c. Deed Restriction Violations
 - (1) Basketball Goal

IX. Next Meeting Scheduled for May 23rd, 2013, 7:00pm, Annual General Meeting, Barbara Jordan Elementary; June Board meeting June 20th, 2012, 6:30pm.

X. Adjourn