



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, August 16, 2012  
Time: 6:30 p.m.  
Place: 11201 Lake Woodbridge  
Sugar Land, 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. July 19, 2012
- IV. Financial Report
  - a. As of July 2012
  - b. 2013 Budget Review
- V. Old Business
  - a. Website Issues
  - b. Fining Policy
  - c. Fall Festival
    - (I) Daisy and Boy
    - (II) Carriage Ride
      - (a) Ride to begin at 6pm and end at 8pm.
      - (b) Need to send contract
    - (III) Determine Cost of Food to Residents
    - (IV) Reserve Parking Lot at Barbara Jordan
      - (a) Received approval.
- VI. New Business
  - a. Big Oaks Construction/Special Meeting
  - b. Christmas Decorating Proposals

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c. 2011 Audit

VII. Excecutive Session

- a. Homeowner Meeting
  - (1) John Fulkenbury; Sidewalk Issue
- b. Assessment Collections
- c. Deed Restriction Violations
- d. Constable Patrol Statistics for July 2012

IX. Next Meeting Scheduled for Sep 20, 2012.

X. Adjourn