

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: | Tuesday, February 25, 2020 |
|--------|----------------------------|
| Time: | 6:30 p.m. |
| Place: | 11201 Lake Woodbridge |
| | Sugar Land, Texas 77498 |

A quorum requires at least three (3) Directors need to be present in order to call the meeting to order. Please advise SASI, Bernita Armstrong at 832-678-4503 if you are unable to attend.

<u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Review Board Meeting Minutes –January 20, 2020
- IV. Review Financials-January 31, 2020
- V. Old Business
 - 1. Review/Discuss Entry Fountain Proposals
 - 2. Provide Playground Update
- VI. New Business
 - 1. Discuss Vendor Meetings
- VII. Executive Session
 - 1. Attorney Status Report
 - 2. Compliance Report-(emailed to Board)
- VIII. Next Board Meeting Scheduled for March 24, 2020 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm