

## 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: Monday, March 26, 2015

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.** Review Meeting Minutes
  - (a) No Meeting Minutes
- IV. Financial Report
  - (a) Review February 2015 Financials
- V. Old Business
  - 1. Esplanade Fountain Renovation
  - 2. Pool House Maintenance
  - 3. Orchid Ridge Entrance
  - 4. Orchid Ridge NE of Oakridge Canyon (Setback)
    - (a) Project "A": \$ 7,667.91
    - (b) Project "B": \$11,828.00
    - (c) Project "C": \$ 9,015.25
    - (d) Project "D": \$ 7,091.00
  - 5. Highland Oaks Entry
  - 6. Branford Park
    - (a) East and West Entries: \$4,914.15

- (b) Branford Park "A": \$2,489.52(c) Branford Park "B": \$936.46
- (d) Branford Park "C": \$3,170.74

## VI. New Business

a.

## VII. Executive Session

- a. Homeowner Meetings
  - (1) Mr. Thanh Bui 18127 Flower Grove
  - (2)17919 Coldale Glen
  - (2) Ellatamika Bonner 7307 Garden Field
  - (3) Ms. Diana Morales 17319 Heath Grove
  - (4) Tran
  - (5)
- b. Deferred Liability Report
- c. Attorney Status Report
- d. Delinquencies
- e. Deed Restriction Violations
- f. Big Oaks Monthly Constable's Report
- VIII. Next Board Meeting Scheduled for May 28, 2015, 11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn