

## 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, March 29, 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 832-678-4500, Ext 253, if you are unable to attend.

## **AGENDA**

- I. Call to Order and Adopt Agenda
- II. Open Forum
- III. Meeting Minutes
  - a. February 16, 2012
- IV. Financial Report
  - a. As of February 2012
- V. Old Business
  - a. James Coney Island
  - b. Association Purchase Foods for Festival
  - c. Conservation Trailer for Festival
  - d. Fire and EMS
  - e. Constable Vehicle
  - f. End of Month Constable Statistics
  - g. Pool Gate Magnetic Lock
  - h. Pool Contract
    - 1. Option 1
    - 2. Option 2
    - 3. Option 3
  - i. Pipeline Mowing Contract
  - j. Email Blast Formatting
- VI. New Business

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

## VII. Excecutive Session

- a. Homeowner Meeting
  - (1) No One Scheduled
- b. Assessment Collections
- c. Deed Restriction Violations
  - (1) Review Legal Actions
- d. Constable Patrol Statistics for February 2012
- IX. Next Meeting Scheduled for April 20, 2012.
- X. Adjourn