



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, January 26, 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. October 20, 2011
- IV. Financial Report
 - a. As of December 2011
- V. Old Business
- VI. New Business
 - a. 2012 Calendar of Events
 - b. CAI Essentials Class
 - c. Policies/Guidelines Review
 - d. Mosquito Spray Contract Review
 - e. Sign 2012 SLI Landscape Contract
 - f. Contingency Attorney
- VII. Executive Session
 - a. Homeowner Meeting
 - (1) No One Scheduled
 - b. Assessment Collections
 - c. Deed Restriction Violations
 - d. Constable Patrol Statistics for December 2011

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

IX. Next Meeting Scheduled for TBD.

X. Adjourn

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