

## 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, May 14, 2018Time:6:30 p.m.Place:11201 Lake WoodbridgeSugar 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.

## AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes April 30, 2018
- IV. Review April 30, 2018 Financials

## V. Old Business

- 1. Update on pool repairs
- 2. Update on electrical meter
- 3. Update on slide
- 4. Update on pump room door
- 5. Annual Meeting

## VI. New Business

- 1. Review/Discuss Monarch Estimates
- 2. Discuss Garage Sale Banner
- VII. Executive Session
  - 1. Delinquent report/Attorney Status Report
  - 2. Compliance Report
- VIII. Next Board Meeting Scheduled for June 22, 2018 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm