



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, February 15, 2018
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.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes January 25, 2018
- IV. Review January 31, 2018 (Will email to Board)
- V. Old Business
 1. Pool Slide- (Still awaiting proposals)
 2. Update on fountains
- VI. New Business
 1. Review/Discuss Proposals for Pool Items
- VII. Executive Session
 1. Delinquent report/Attorney Status Report
 2. Compliance Report
- VIII. Next Board Meeting Scheduled for March 22, 2018 -11201 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm