



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, August 25, 2016
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. Discuss Open Board Position
- IV. Review Board Meeting Minutes July 28, 2016
- V. Review July 2016 Financials
- VI. Old Business
 1. Review proposals for lighting at the pool (*Will be presented*)
- VII. New Business
 1. Review proposal for kiddie cushion for the Ravens Call Park
 2. Review/Discuss 2017 Preliminary Budget
- VIII. Executive Session
 1. Delinquent report
 2. Violation report

- IX. Next Board Meeting Scheduled for September 22, 2016, 11201 Lake Woodbridge, Sugar
Land, Texas
- X. Adjourn 8:30pm