



**TWIN OAKS VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

The Board of Directors of the Twin Oaks Village Community Association, Inc. hereby gives notice that it will hold a regular meeting on **Tuesday, January 23, 2024 at 6:00 p.m. at Park Ten Place, Suite 260, Houston TX 77084;** to discuss and, if appropriate, act upon the following items. All are welcome to attend the open session.

- 6:00 p.m. Call Meeting to Order & Adopt Agenda
- 6:01 p.m. Open Session Called to Order (Open to the Public)**
- a. Open Forum Discussions (*Questions/Concerns from Public Addressed During this Time Only*)
- 6:30 p.m. Minutes, Meetings & Decisions
- a. Ratify Any Decisions Between Meetings
 - b. Meeting Minutes
 - 1. Board Meeting Minutes November 28, 2023 [pg. 3]
- 6:33 p.m. Management Report (**For Your Info**)
- a. Preliminary Financial Reports [pg. 6]
 - b. Collections Comparison [pg. 28]
 - c. Deed Restriction Reports *Expanded summary emailed separately* [pg. 29]
 - d. Architectural Review Reports *emailed separately*
- 6:45 p.m. Maintenance Reports
- a. Maintenance Report [pg. 31]
- 7:15 p.m. Committee Reports
- a. ARC
 - b. Social
 - c. Yard of the Month
- 7:20 p.m. Unfinished Business
- a. Any Other Unfinished Business
- 7:21 p.m. New Business
- a. Confirm date for next meeting
 - 1. **Next Board Meeting 02/27/24**
 - b. Any Other New Business
- 7:30 p.m. *Closed Executive Session (Closed to the Public)**
- a. Attorney Client Communications *emailed separately*
 - b. Attorney Decisions Needed [pg. 53]
 - c. Collections Update *emailed separately*
 - d. DR Recommendations for Last Chance Letters *full report emailed separately* [pg. 89]
 - e. Homeowner Correspondence [pg. 90]
 - f. Any Other Executive Matters
- 8:00 p.m. Adjourn executive session
- 8:01 p.m. Open Session Called to Order (Open to the Public)**
- a. Announce any decisions made in executive session
- 8:02 p.m. Adjourn meeting

**The board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications, to conduct requested hearings or other confidential information as allowed under Texas Property Code section 209.005*