



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, March 21, 2013  
Time: 6:30 p.m.  
Place: 11201 Lake Woodbridge  
Sugar Land, Texas 77498

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 832-678-5390 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
  - a. MUD Presentation
  - b. Homeowner Questions
- III. Meeting Minutes
  - a. February 21, 2012
- IV. Financial Report
  - a. As of February 2013
  - b. Review Original Bank Statements for June-December 2012
- V. Old Business
  - a. Travelers Insurance Claim
  - b. Kelliwood Lake HOA Claim
  - c. Landscape Contract Proposals
    - (1) SLI Landscape: \$141,320.42
    - (2) Earth Works Services: 131,427.88
  - d. Fence Stain Proposals.
    - (1) City Maintenance: \$32,732.00

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- (2) McKenna Contracting: \$44,000.00
- (3) JR. D Construction: \$47,791.08

- VI. New Business
  - a. Set 2013 Calendar of Events
  - b. Repair Fence at Sorrell Oaks Cul De Sac
  - c. Sign Bank Verification Forms (Audit)
  
- VII. Excecutive Session
  - a. Attorney Status Report
  - b. Delinquency Report
  - c. Deed Restriction Violations
    - (1) Missing Tree
    - (2) Basketball Goal
  
  - d. Constable Patrol Statistics
  
- IX. Next Meeting Scheduled for Apr 18, 2013, 6:30pm.
  
- X. Adjourn