



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: Wednesday, May 21, 2014
Time: 6:30 p.m.
Place: 2200 S. Hwy 6, Suite 366
Houston, Texas 77083

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 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
- III. Meeting Minutes
 - a. March 27, 2014
- IV. Financial Report
 - a. March and April 2014
- V. Old Business
 - a. Spring Festival, May 10, 2014
 - (1) Lessons Learned
- VI. New Business
 - a. Landscaping Issues
 - b. Pool Issues
 - (1) Discuss replace of gate hardware and software.
 - c. Splash Park Relocation Project
 - d. Amendment to By Laws
- VII. Executive Session
 - a. Ms. Mercy Balgah

- b. Ms. Sonja Stephens
- c. Attorney Status Report
- d. Delinquencies
- e. Deed Restriction Violations
- f. Big Oaks Monthly Constable's Report

IX. Annual Meeting, May 22, 2014 and next Board Meeting Scheduled for June 26, 2014.

X. Adjourn