



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, July 28, 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. Monarch Landscaping
- IV. Review Board Meeting Minutes June 30, 2016
- V. Review June 2016 Financials
- VI. Old Business
 1. Review proposals for lighting at the pool
 2. Review proposals for fabrication of vault door for the fountain
 3. Review proposals for ceiling repairs
- VII. New Business
 1. Review proposal for kiddie cushion for the Ravens Call Park
 2. Discuss quorum requirements and email voting

VIII. Executive Session

1. Delinquent report
2. Violation report

IX. Next Board Meeting Scheduled for August 25, 2016, 11201 Lake Woodbridge, Sugar
Land, Texas

X. Adjourn 8:30pm