



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: Monday, March 21, 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, Sussan Martinez at 832-678-4500, Ext 306, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Board Meeting Minutes Review January 28, 2016
- IV. Review January 2016 Financials
- V. Old Business
 - 1. Pool Furniture purchase
 - 2. Replace lighting at the pool
 - 3. Fabrication of vault door for the fountain
 - 4. Splash pad area work that needs to be done
- VI. New Business
 - 1. Deep root fertilization for pine trees
- VII. Executive Session
 - 1. Delinquent report

2. Violation report

VIII. Next Board Meeting Scheduled for April 18, 2016, 6:30pm, 11201 Lake Woodbridge,
Sugar Land, Texas

IX. Adjourn 8:30pm