

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.  
MAY 21, 2014  
11201 Lake Woodbridge  
Sugar Land, Texas 77498**

---

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Chester called the meeting to order at 6:35 p.m. Board members in attendance were TJ Chester, President, Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

**Meeting Minutes review**

The Board reviewed the March 27, 2014 Board Minutes and Mr. Chester made a motion to accept as corrected and Ms. Urban second and the Board approved the minutes

**FINANCIAL REPORT**

The Financial report for May 2014 was reviewed.

**OLD BUSINESS**

The Board requested that Sterling contact Knight Security to find out the warranty for the hardware and software.

**NEW BUSINESS**

The Board discussed the need for more event signs. Mr. Tice requested that 6 Spring Festival Signs along with the metal frames be purchased. Need to purchase three (3) more canopies and three more six (6) foot tables.

The Board requested that the Horses and Carriage be reserved for the October 25<sup>th</sup> Fall Festival. Need to hire a face painter and ensure they provide music.

The Board reviewed the proposal to move the Splash Park from the current location to beside the pool area. The Board tabled this until a later date.

Mr. Tice requested the Board approve \$5,500.00 for Landscape Improvements. Mr. Chester made the motion to allow \$5,500.00 for Landscape Improvements, Mr. Tice second and the Board approved.

The Board reviewed three (3) audit proposals from Canady and Canady, Brendan Doran CPA and Holmes and O'Neil. Mr. Chester made a motion to accept the Brendan Doran CPA audit if his cost would be \$3,800.00, Ms. Urban second and the Board approved.

The Board moved into Executive Session at 8:23pm.

**EXECUTIVE SESSION**

The Board reviewed four account; three to waive fees and the fourth as a deed violation.

The Board discussed various topics with Homeowners. The Board approved Legal Expenses for May 2014 of \$11,561.07

The Board reviewed the Attorney Status Report, the Delinquency report and the Deed Restriction Report with no action required and the monthly Constable Patrol Statistics.

The Board adjourned from Executive Session back to the General Meeting at 8:52

The next Board Meeting will be May 22, 2014, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Mr. Chester moved that the meeting be properly adjourned at 8:53pm; Ms. Urban seconded and the motion passed unanimously.

---

Rob Tice, Secretary