

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.**

**May 14, 2012
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:30 p.m. Board members in attendance at 11201 Lake Woodbridge, Sugar Land, Texas were T.J. Chester, President; Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

March 29, 2012 MEETING MINUTES

The Board reviewed the April 19, 2012 Meeting Minutes and approved as written.

FINANCIAL REPORT

The Board reviewed the April 2012 financials.

OLD BUSINESS

The Board requested that the Budget Comparison Report be presented at the Annual Meeting Members.

The Board requested Mr. Reid research what the \$3,500.00 for pool equipment was purchased.

Check with Aquatico to ensure they are opening and closing the parking lot to the splash pad.

The Board requested Mr. Canady be emailed concerning the final audit of 2008, 2009 and 2010 and request he provide an engagement letter for the 2011 Audit.

NEW BUSINESS

The Board requested that Holt and Young be directed to establish a fining policy for the Twin Oaks Community Association.

The Board requested that bids be requested to construct concrete pad for the urns to sit on and be level.

NEXT MEETING SCHEDULED FOR July 19, 2012.

ADJOURN

With no other business to come before the Board, Ms. Urban moved the meeting be properly adjourned at 8:00 p.m.; Mr. Chester seconded and the motion passed unanimously.

TJ Chester, President