

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, August 19, 2020

Time: 6:30 p.m.

Place: Via Conference Call

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. Review Board Meeting Minutes –June 30, 2020
- III. Review Financials-July 31, 2020
- IV. Old Business
 - 1. Community Meeting
- V. New Business
 - 1. Upcoming Community Projects- Shade for Pool
 - 2. 2021 Budget
- VI. Executive Session
 - 1. Aging Applied Report
 - 2. Compliance Report
- VII. Next Board Meeting Scheduled for September 22, 2020
- VIII. Adjourn 8:30pm