

## Twin Oaks Village CAI, 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: July 31, 2014

Time: 6:30pm

Place: 11021 Lake Woodbridge

Sugar Land, Texas 77498

A quorum requires at least seven (7) Directors to be present in order to call the meeting to order. Please advise SASI, Ry Reid at 832-678-5390 if you are unable to attend.

## **AGENDA**

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Meeting Minutes Review
- IV. Financial Report As of June 2014
- V. Old Business
- VI. New Business
- VII. Executive Session
- IX. Next Meeting Scheduled for August 28, 2014, 6:30pm.
- X. Adjourn, 8:30pm

11201 Lake Woodbridge Dr 832-678-4500, fax #281-598-4487 ry@sterlingasi.com