

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:Tuesday, September 22, 2020Time:6:30 p.m.Place:Via Zoom

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.

<u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Review Board Meeting Minutes -August 19, 2020
- III. Review Financials-August 31, 2020
- IV. Old Business
 - 1. Review/Discuss Shade Covering Proposals
- V. New Business
 - 1. Review/Discuss Landscape Proposals

VI. Executive Session

- 1. Aging Applied Report
- 2. Compliance Report

VII. Next Board Meeting Scheduled for October 27, 2020

VIII. Adjourn 8:30pm