



**TWIN OAKS VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

The Board of Directors of the Twin Oaks Village Community Association, Inc. hereby gives notice that it will hold a regular meeting on **Tuesday, February 22, 2022 at 6:30 p.m. at 16225 Park Ten Place, Suite 260, Houston TX 77084;** to discuss and, if appropriate, act upon the following items. All are welcome to attend open session.

Please note, park in the garage in visitors parking and enter through rear building doors on the right (all glass doors)

- 6:30 p.m. Call Meeting to Order & Adopt Agenda
- 6:31 p.m. Closed Executive Session (Closed to the Public)**
 - a. Hearing Before the Board 1 [pg 3]
 - b. Hearing Before the Board 2 [pg 13]
- 7:00 p.m. Open Session (Open to the Public)**
 - a. Open Forum Discussions (*Questions/Concerns from Public Addressed During this Time Only*)
- 7:30 p.m. Minutes, Meetings & Decisions
 - a. Ratify Any Decisions Between Meetings [pg 18]
 - b. Recap Any Unannounced Meetings
 - c. Meeting Minutes
 - 1. Board Meeting January 25, 2022 [pg 19]
- 7:31 p.m. Management Report
 - a. Preliminary Financial Reports [pg 22]
 - b. Deed Restriction Reports *Provided via email*
 - c. Architectural Review Reports *Provided via email*
- 7:40 p.m. Maintenance Reports
 - a. Maintenance Report [pg 44]
 - b. Big Oaks MUD (Sonyan)
- 8:15 p.m. Committee Reports
 - a. ARC
 - b. Social
 - c. Yard of the Month
- 8:17 p.m. Unfinished Business
 - a. Any Other Unfinished Business
- 8:18 p.m. New Business
 - a. Confirm date for next meeting
 - 1. **Next Board Meeting 03/22/2022**
 - b. Review 5 Association Policy Drafts by H&Y *emailed separately*
 - c. Any Other New Business
- 8:30 p.m. *Closed Executive Session (Closed to the Public)**
 - a. Attorney Client Communications *emailed separately*
 - b. Attorney Decisions Needed [pg 84]
 - c. Collections Update [pg 90]
 - d. DR Recommendations for Last Chance Letters [pg 101]
 - e. Homeowner Correspondence [pg 117]
 - f. Any Other Executive Matters
- 8:50 p.m. Adjourn executive session
- 8:51 p.m. Open Session Called to Order (Open to the Public)**
 - a. Announce any decisions made in executive session
- 8:55 p.m. Adjourn meeting

**The board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications, to conduct requested hearings or other confidential information as allowed under Texas Property Code section 209.0051.*