



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: Thursday, Jul 18, 2013
Time: 6:30 p.m.
Place: 2200 Hwy 6, South
Houston, Texas 77083

A quorum requires at least two (2) 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. Meeting Minutes June 10, 2013
- III. Financial Report As of June 2013
- IV. Old Business
 - a. Establish Annual Meeting Date
 - b. Travelers Insurance Claim
 - c. Kelliwood Lake HOA Claim
 - d. Update Status of the Sorrell Oaks Fence Replacements; Jul 22-24 Installation
 - e. Highland Oaks Monument Lighting (Paula and Rob)
- V. New Business
 - a. Review Deed Restriction Letters: Force Mow, 1, 2 and 3 Letters
- VI. Executive Session
 - a. Attorney Status Report

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- b. Delinquency Report
- c. Deed Restriction Violations

IX. Next Meeting Scheduled for July 18, 2013, 6:30pm.

X. Adjourn, 8:30pm