



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, February 19, 2014  
Time: 6:30 p.m.  
Place: 2200 S. Hwy 6, Suite 366  
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 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Open Forum
- III. Meeting Minutes
  - a. January , 2013
- IV. Financial Report
  - a. Not Available
- V. Old Business
  - a. Identify Doors that would be approved.
  - b. Spring Festival, May 10<sup>th</sup>
- VI. New Business
  - a. Pool Contract
  - b. 2014 Tax Filing – Signature by President
- VII. Executive Session
  - A. Attorney Status Report

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- B. Delinquencies
- C. Deed Restriction Violations

IX. Next Meeting Scheduled for March 27, 2014.

X. Adjourn