



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, June 30, 2016
Time: 6:30 p.m.
Place: 11201 Lake Woodbridge
Sugar Land, Texas 77498

A quorum requires at least three (3) Directors need to be present in order to call the meeting to order. Please advise SASI, Sussan Martinez at 832-678-4500, Ext 306, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Trident Aquatics
- IV. New Board Positions for 2016-2017
- V. Board Meeting Minutes Review May 16,2016
- VI. Review May 2016 Financials
- VII. Old Business
 1. Replace lighting at the pool –proposals
 2. Lighting at Orchid Ridge Entrance -proposals
 3. Fabrication of vault door for the fountain – no update
 4. Concrete Panels – update
 5. Taco Bell construction update
 6. Wood Fence Repairs

7. Splash Pad repairs- completed
8. Electrical at Ravens Call Park – completed
9. Landscaping
 - a. Proposal for tree removal (4)
 - b. Schedule for a landscape drive

VIII. New Business

1. Kiddie Cushion for the Ravens Call Park
2. Women's restroom ceiling repairs
3. Splash Park code
4. Pool Rules

IX. Executive Session

1. Delinquent report
2. Violation report

X. Next Board Meeting Scheduled for July 28, 2016, 6:30pm, 11201 Lake Woodbridge,
Sugar Land, Texas

XI. Adjourn 8:30pm