

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, August 27, 2019
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, 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 -July 23, 2019
- III. Old Business
 - 1.
- IV. New Business
 - 1. Review/Discuss Monarch Proposals
 - 2. Review/Discuss 2019 Budget
- V. Executive Session
 - 1. Attorney Status Report
 - 2. Aging Applied Report

VI. Next Board Meeting Scheduled for September 24, 2019 -11201 Lake Woodbridge, Sugar Land, Texas

VII. Adjourn 8:30pm