



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, September 22, 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, Bernita Armstrong at 832-678-4503 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Review Board Meeting Minutes August 25, 2016
- IV. Review August 2016 Financials
- V. Old Business
 1. Review proposals for Decomposed Granite
 2. Discuss Little Library
 3. Review/Discuss 2017 Preliminary Budget
- VI. New Business
 1. Review proposal for fountain lighting
 2. Review proposal for lighting at Ravens Way
 3. Discuss October Meeting
- VII. Executive Session
 1. Delinquent report
 2. Violation report

- VIII. Next Board Meeting Scheduled for October 25, 2016, 11201 Lake Woodbridge,
Sugar Land, Texas
- IX. Adjourn 8:30pm