

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, January 31, 2017
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.** Board Meeting Minutes
- IV. Review December 2016 Financials
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Board Meeting Scheduled for February 23, 2017 Lake Woodbridge, Sugar Land, Texas
- IX. Adjourn 8:30pm