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MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.
January 30, 2014
11201 Lake Woodbridge
Sugar Land, Texas 77498

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CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:32 p.m. Board members in attendance were TJ Chester, President, Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

October 18, 2013 Minutes review

The Board reviewed the October 18, 2013 Board Minutes and Ms. Urban made a motion to accept as corrected and Mr. Tice second and the Board approved the minutes.

FINANCIAL REPORT

The Financial report for December 2013 was reviewed.

Ms. Urban made a motion for the Association to pay off the remaining balance of the concrete wall loan, Mr. Tice second and approved.

The Board requested that $264,000.00 be moved from operating to reserve.

NEW BUSINESS

The Board requested that reserve projects be place on the next agenda.

Ms. Urban stated she would not be able to attend the February 27th meeting. The Board decided to reschedule the Board Meeting for February 19th.

EXECUTIVE SESSION

The Board discussed various topics with Homeowners. The Board approved waving $50.00 in fines; approve waiving interest and penalty; agreed to remove one-half attorney fees; denied a request to waive all additional fees on the account but agreed to place the account on hold with the attorney; and a request to waiving fines and approved waiving $100.00 in interest.

The Board reviewed the Attorney Status Report, the Delinquency report and the Deed Restriction Report with no action required.

The next Board Meeting will be March 27, 2014, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Mr. Chester moved that the meeting be properly adjourned at 21.30pm; Ms. Urban seconded and the motion passed unanimously.

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Rob Tice, Secretary