

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
October 22, 2019
11201 Lake Woodbridge Drive
Sugar Land Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:37p.m. Board members in attendance were Brian Planz, President, Paula Urban, Vice President/Treasurer,(via phone) Kathy Falkenbury and Flor Nelson. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Nelson made a motion to accept the agenda, second by Ms. Falkenbury, all in favor, motion carried.

MINUTES REVIEW

The September 23, 2019 minutes were reviewed and approved as written. K. Falkenbury made a motion to approve, F. Nelson, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The September 30, 2019 financials were reviewed in detail.

OLD BUSINESS

Playground Proposals

The board reviewed the playground proposals from Adventure Playground and McKenna Construction. The board made the decision to table the proposals and look over them via email.

Holiday Decorations

Mr. Planz stated that he has already installed the lights at the pool and will put the lights up at the splash pad once it closes for the season. He stated that he would like to install the wreaths the week prior to Thanksgiving.

NEW BUSINESS

Town Hall Meeting

Mr. Planz has updated the slides for the Town Hall meeting and the managing agent will email him the financials slides.

Landscape Contract

Monarch presented the renewal contract to Mr. Planz with the increase for next year. Mr. Planz stated he wasn't clear on a few items and he would reach back out to Monarch to get clarification.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 7:53pm.

The board reviewed account#155836 with regards to the outstanding account balance; a motion was made by K. Falkenbury and seconded by F. Nelson to move forward with foreclosure proceedings.

At 7:56 pm the Board adjourned from Executive Session and entered into General Business.

At 7:57 pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on November 19, 2019, 11201 Lake Woodbridge, Sugar Land, Texas 77498.

Sonyan Stephens, Secretary