

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.**

**March 29, 2012
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:39 p.m. Board members in attendance at 11201 Lake Woodbridge, Sugar Land, Texas were T.J. Chester, President; and Paula Urban, Vice President/Treasurer. Rob Tice, Secretary was absent. Also in attendance Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

February 16, 2012 MEETING MINUTES

The Board reviewed the Feb 16, 12 Meeting Minutes and approved as written.

FINANCIAL REPORT

The Board reviewed the February 2012 financials.

OLD BUSINESS

The Board reviewed the second James Coney Island proposal to provide hot dogs at the Spring Festival which now include chili and cheese for the hot dogs, chips and one drink. Ms. Urban made a motion to now accept the James Coney Island proposal at a cost of \$1,967.97 and Mr. Chester second and the Board approved.

The Board reviewed three (3) proposals from Aquatico Pools for the 2012 Pool Season. Ms. Urban made a motion to accept proposal #3, where the pool will be open from 11:30am until 7:30pm, at a cost of \$33,114.87 and Mr. Chester second. The Board approved to accept Proposal #3.

Mr. Reid informed the Board that SLI Landscaping hires the same person that is currently mowing the acreage for Twin Oaks.

NEXT MEETING SCHEDULED FOR May 17th, Spring Festival, May 19th and Annual General Meeting May 24th.

ADJOURN

With no other business to come before the Board, Ms. Urban moved the meeting be properly adjourned at 7:36 p.m.; Mr. Chester seconded and the motion passed unanimously.

TJ Chester, President