



Twin Oaks Village CAI, 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: January 22, 2014  
Time: 6:30pm  
Place: 11021 Lake Woodbridge  
Sugar Land, Texas 77498

A quorum requires at least seven (7) Directors to be present in order to call the meeting to order. Please advise SASI, Ry Reid at 832-678-5390 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Forum
- III. Meeting Minutes Review
- IV. Financial Report As of December 2014
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Meeting Scheduled for Feb, 2015 (TBA), 6:30pm.
- IX. Adjourn, 8:30pm

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