



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: Thursday, July 23, 2015  
Time: 6:30 p.m.  
Place: 11201 Lake Woodbridge  
Sugar Land, Texas 77498

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Ry Reid at 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

**I.** Call to Order and Adopt Agenda

**II.** Open Forum

**III.** Review Meeting Minutes

- (a) Organizational Meeting, June 25, 2015
- (b) Board Meeting, June 25<sup>th</sup>, 2015

**IV.** Financial Report

- (a) Review June 2015 Financials

**V.** Old Business

- (a) Vault door (unresolved) - the vault door should either be repaired or replaced (new door constructed). Ry to add to agenda for discussion at next board meeting.
- (b) Install of Motor for Esplanade Fountain
- (c) Separate Lighting and Fountains from Timer. Fountains to stay on 24/7 and lighting comes on and goes off dusk to dawn.
- (d) All Fountain work should be coded to Reserves.
- (e) Water source to fountains should be separate from irrigation.
- (f) Pool chemical Storage Shed

**vi** New Business

- a. Aquatico - daily pool opening/closing list of duties
- b. Community Inspections

- c. Sign 2014 Income Tax Returns
- d. Insurance Renewal

VIII Executive Session

- a. Margaret Akanu, 7519 Brighton Knolls.
- b. Margaret Perreira, 7810 Hollow Bluff Lane
- c. Deferred Liability Report
- d. Attorney Status Report
- e. Delinquencies
- f. Deed Restriction Violation
- g. Big Oaks Monthly Constable's Report

IX Next Board Meeting Scheduled for August 27<sup>th</sup>, Budget Meeting, 6:30pm, 2015, 11201 Lake Woodbridge, Sugar Land, Texas

IX. Adjourn