



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, August 25, 2014
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. Review July 31, 2014, Meeting Minutes
- IV.** Financial Report
 - a. Review July 2014 Financials
- V.** Old Business
 - a. Pool Gate Equipment;
- VI.** New Business
 - a. 2015 Budget Review Items
 - (1) Additional (new) expenses to consider
 - (a) Tree maintenance (trimming, thinning, deep-root feeding)
 - (b) Splash Park and wrought iron fence
 - (c) Perimeter wall
 - (d) Painting of structures
 - (e) wrought iron fencing
 - (f) Fountains

VII. Executive Session

- a. Attorney Status Report
- b. Delinquencies
- c. Deed Restriction Violations
- d. Big Oaks Monthly Constable's Report

VIII. Next Board Meeting Scheduled for September 25, 2014, Board Meeting, October 15, 2014
Town Hall Mtg, Barbara Jordan.

IX. Adjourn