



**TWIN OAKS VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, September 26, 2023 at 6:00 p.m. at 16225 Park Ten Place, Suite 260, Houston TX 77084;
to discuss and, if appropriate, act upon the following items. All are welcome to attend open session.

Please note, park in the garage in visitors parking and enter through rear building doors on the right (all glass doors)

- 6:00 p.m. Call Meeting to Order & Adopt Agenda
- 6:01 p.m. *Closed Executive Session (Closed to the Public)**
- 6:30 p.m. Open Session Called to Order (Open to the Public)**
- a. Open Forum Discussions (*Questions/Concerns from Public Addressed During this Time Only*)
- 7:00 p.m. Minutes, Meetings & Decisions
- a. Ratify Any Decisions Between Meetings [pg 3]
 - b. Meeting Minutes
 - 1. Board Meeting Minutes August 22, 2023 [pg 4]
- 7:03 p.m. Management Report (**For Your Info**)
- a. Preliminary Financial Reports [pg 7]
 - b. Collections Comparison [pg 18]
 - c. Deed Restriction Reports [pg 19] *expanded summary emailed*
 - d. Architectural Review Reports *emailed separately*
- 7:10 p.m. Maintenance Reports
- a. Maintenance Report [pg 21]
 - b. Big Oaks MUD (Sonyan)
- 7:45 p.m. Committee Reports
- a. ARC
 - b. Social
 - c. Yard of the Month
- 7:50 p.m. Unfinished Business
- a. Any Other Unfinished Business
- 7:51 p.m. New Business
- a. 2024 Budget Review [pg 31]
 - b. Confirm date for next meeting
 - 1. **Next Board Meeting 10/24/23**
 - c. Any Other New Business
- 7:52 p.m. *Closed Executive Session (Closed to the Public)**
- a. Attorney Client Communications *emailed separately*
 - b. Attorney Decisions Needed [pg 48]
 - c. Collections Update *emailed separately*
 - d. DR Recommendations for Last Chance Letters [pg 71] *full report emailed separately*
 - e. Homeowner Correspondence [pg 72]
 - f. Any Other Executive Matters
- 9:00 p.m. Adjourn executive session
- 9:01 p.m. Open Session Called to Order (Open to the Public)**
- a. Announce any decisions made in executive session
- 9:02 p.m. Adjourn meeting

**The board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications, to conduct requested hearings or other confidential information as allowed under Texas Property Code section 209.005*