



**SILVER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA**

3424 Paesanos Parkway Ste 100, San Antonio, Texas 78231
Office (210) 829-7202 Fax (210) 829-5207

DATE: Thursday, April 22, 2021
TIME: 7:00 PM
PLACE: Zoom - Meeting sign-in information is listed below.
Meeting ID: 871 6059 8852
Passcode: 521458

<https://us02web.zoom.us/j/87160598852?pwd=N2srQTRBRGhtOHNVs2JteWJSSzZiUT09>

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

1. **CALL TO ORDER:** Quorum of BOD
2. **ACCEPTANCE OF AGENDA**
3. **APPROVAL OF MINUTES**

4. **HOMEOWNER FORUM:** If needed. First fifteen (15) minutes, three (3) minutes per homeowner as time allows.

5. **MANAGEMENT REPORT**
6. **OFFICERS REPORT:** Financial, Etc.
7. **ACA Amendments:** Vote for approval
8. **VENDORS:** Food Trucks and other vendors at Park
9. **HOA Committees:** Continue organization. Appoint additional Chairs if needed.

10. **NEXT BOARD MEETING DATE:** As Determined by the Board
11. **ADJOURN to EXECUTIVE SESSION:**

The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:
Litigation, foreclosure and/or collection process issues; Enforcement and compliance issues, including any proposed fines, contract negotiations and individual hearings or appeal requests with the Board.
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT:**

The Silver Oaks Homeowners Association may, at any time during the membership meeting, close the meeting and hold an Executive Session for discussion and consultation concerning any of the matters to be considered during the meeting pursuant to Section 209.0051 (c) of the Texas Property Code.