



**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, June 17, 2021
TIME: 7:00 PM
PLACE: Zoom - Meeting sign-in information is listed below.
Meeting ID: 842 8360 2826
Passcode: 78254

<https://us02web.zoom.us/j/84283602826?pwd=SEVmS1BlATdqUnVaZ1QyZSt1SVJzZz09>

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:** Variance, Vendors, Ect.
6. **OFFICERS REPORT:** Financial, Ect.
7. **HOA Committees:** Reports, Continue organization. Appoint additional Chairs if needed.
8. **NEXT BOARD MEETING DATE:** As Determined by the Board
9. **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.

10. **EXECUTIVE SESSION**
11. **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.