



**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, July 15, 2021

**TIME:** 7:00 PM

**PLACE:** Zoom - Meeting sign-in information is listed below.

**Meeting ID:** 867 3887 8939

**Passcode:** 78254

<https://us02web.zoom.us/j/86738878939?pwd=M2hqY1FISHFVOEp3dVNtR3pTQlFIdz09>

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*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:** President, Treasurer, Ect.
7. **HOA COMMITTEES:** Reports, Continue organization. Appoint additional Chairs if needed.
8. **REVIEW LEGISLATIVE CHANGES:** Start September 1st 2021
9. **TRASH AGREEMENT:** Preferred company discussion.
10. **COPS PROGRAM:** Kick off/initial meeting discussion.
11. **CY2022 BUDGET MEETING:** September 16th Board Meeting. Need: contract completions, Reserve report deficiencies, estimated increases, any other expenses.
12. **ANNUAL MEETING:** October 14th, Board meeting Oct 14 (after annual) and Oct 21 (if needed).
13. **NEXT BOARD MEETING DATE:** August 19th at 7pm.
14. **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.

15. **EXECUTIVE SESSION**

16. **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.