



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, August 19, 2021

TIME: 7:00 PM

PLACE: Google Meet joining info:

Video call link: <https://meet.google.com/vkw-khky-oxc>

Or dial: (US) +1 626-790-8244 PIN: 765 049 787#

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. **LEGISLATIVE CHANGES:** Amendments to ACA Guidelines Pools, Fences, Religious displays, appeals.
9. **CY2022 BUDGET MEETING:** September 16th Board Meeting. Need: contract completions, Reserve report deficiencies, estimated increases, any other expenses.
10. **ANNUAL MEETING:** October 14th, Board meeting Oct 14 (after annual) and Oct 21 (if needed). Where should we meet?
11. **NEXT BOARD MEETING DATE:** September 16th at 7pm.
12. **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.
13. **EXECUTIVE SESSION**
14. **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.