



## 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, September 16, 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#

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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. **CY2022 BUDGET REVIEW:** Initial review of CY2022 budget. Adjustments and votes as needed.
9. **ANNUAL MEETING:** October 15th (FSR Requests change back to 14th) 6:30 Registration and 7pm Meeting at the Park with an Organizational Meeting to follow.
10. **NEXT BOARD MEETING DATE:** Thursday, October 21st at 7pm (possible Organizational meeting, if needed).
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.