



**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, October 21, 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:** First fifteen (15) minutes, three (3) minutes per homeowner as time allows.
5. **MANAGEMENT REPORT:** Variance, Vendors, Ect.
6. **OFFICERS REPORT:** President, Treasurer, Ect and Officer appointments if needed.
7. **HOA COMMITTEES:** Reports, Continue organization. Appoint additional Chairs if needed.
8. **Contract Review and Bids:** FSR Management Contract, CY22 Grounds Contract, CY22 Park Porter Service, Park Tree Trimming, Playground Mulch, Park Fence, Ect.
9. **CY2022 BUDGET REVIEW:** Initial review of CY2022 budget. Adjustments and votes as needed.
10. **NEXT BOARD MEETING DATE:** Thursday, November 18th at 7pm.
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.