

SILVER OAKS HOMEOWNERS ASSOCIATION, INC.

3424 Paesanos Parkway, Suite 100
Shavano Park, TX 78231
(210) 829-7202 Office * (210) 829-5207 Fax

ANNUAL MEETING AGENDA

Notice is hereby given that the annual meeting of Silver Oaks Homeowners Association, Inc. will be held:

Date: Thursday, October 14, 2021
Time: 7:00 PM with registration to begin at 6:30 PM
Place: Silver Oaks Community Park,
11716 Oakwood Ridge
San Antonio, TX 78254

Agenda:

- Call to Order and Determination of Quorum
- Introduction and Proof of Notice
- Approval of 2020 Minutes
- Management/President's Report
- Committee Reports
- Election of Three (3) Directors
- Financial Report
- Election Results
- Homeowner Questions
- Adjourn

All members must register prior to the start of the meeting. For your convenience, registration will begin at 6:30 PM. If you are unable to attend, please assign the enclosed directed Proxy to your neighbor or Director so they may vote in accordance for you.

ORGANIZATIONAL MEETING

Time: Immediately following the annual meeting

Agenda:

- Call to Order
- Appointment of Officers
- Adjourn

**Silver Oaks Homeowners Association
Meeting of the Membership WebEx Annual Meeting
October 29, 2020**

Julie Rincon was present First Service Residential.

Board Meeting Started at 6:02pm

Proof of Notice was mailed out on 10/08/20 as referenced on the screen.

We were able to meet Quorum.

Meeting Minutes from 10/18/18 were Motioned and Approved.

Management Report from 01/01/19 to 12/31/19:

There was a total of 1,055 calls for the year. Some of the calls were for Account Balance, Architect Documents, Complaints, Corporate Inquiries, Emergency, Maintenance, Making a Payment, Account Dispute, Account Setup and Resale Certificates.

There was a total of 624 Non-Compliance calls for the year. Many of the calls were for Trash Receptacle/Recycle Bin – Improper Disposal and/or Store Out of View.

Management Report from 01/01/20 10/29/20:

There have been 1,103 calls for the year, and they received either a Courtesy Notice, a Violation or a 2nd Violation Notice. Most of the calls were for Trash Receptacle /Recycle Bin – Store out of View, Exterior of Home- Remove Misc. Items, Basketball Goal – Store in an Approved, Driveway- Remove Oil, Fence Repair, for Landscaping - Mow, Remove Weeds, and Edge.

Management Company then went through several slides to inform the Homeowners and the Board of all the different roles transferring from the Developer to the Homeowners such as Enforcement Violations, Architectural Submission Process and What do My Assessment Pay For?

The Management Company also showed the Silver Oaks HOA Dashboard. This is your Community Portal. Everyone needs to register their email and address so they can have access to this for Making Payments, Work Orders, Architect Review Forms and submit them. If you have questions about this portal or need assistance, please call 952-277-2716 and they will assist you.

Financial Report - presented by Management Company.

Election Nominees:

Paul Darr
Sanar Aamer
Julie Ann Castro
Jackson Dzoghbenuku

Paul Darr made some remarks as a Nominee.

The Nominees that were chosen are Paul Darr, Julie Ann Castro and Jackson Dzugbenuku.

The Meeting was Adjourned at 6:29pm

Questions and Answers and Homeowners Forum:

Harlan Vigil asked a couple of questions about the Financials specifically about the Vandalism and not filing a claim. He was wondering why there was not a claim with the Insurance Company instead of just paying it out for the exterior fence damages. Management Company was not sure why it was paid out versus a claim filed for it. He also asked about Bad Debt Expense – Management Company said it's an amount for Past Due accounts, Delinquent accounts and some accounts have been accrued for several years and it must be written off. Legal Fees - why are we over \$12k for the budget – Management Company stated those are for the violations. He had a concern about the Bad Debt and the Legal Fees. He will get with Paul Darr.

Ms. Campbell asked when will the ACC Team be appointed and that will take place after the Board Meeting.

Meeting Adjourned at 6:35pm

If you have any questions, please reach out to your Board Members or the Management Company.

Executive Session did not make Quorum.

Management Company will send out Binders to all Board Members. The Architecture Group will need to be appointed as soon as possible. Management Company will need to be appointed.

The Board needs to get together before 11/12/20. Mr. Darr will get with the Management Company to coordinate a meeting to elect the ACC members and the Organizational Meeting to appoint the Board Members positions the week of November 2nd.

The Developer wants to meet with the Board on Thursday, 11/12 during the day.

Management Company will investigate the Vandalism cost of the fence and not filing an Insurance Claim. Also, Management Company will send out an e-blast to Homeowners and asking them if they have any questions about the Board Meeting and they can email those to the Management Company.

Homeowner named Nina came on the Webex, she is concerned about all the numbers especially the Vandalism budget. She felt that we were way over the budget. Why was there not a budget for taxes? Why were the taxes not paid for by the Developer? We had the Transition Meeting tonight. This community transitioned 2 years ago and tonight we had the Transition Meeting from Developer to Homeowners. Nina will email Paul her questions.

Management Company will put the Financials onto the Portal. Once the Budget is Approved the Management Company will place that on the Portal and will also e-blast it out to the Homeowners. The Board will receive the Management Report because it is private. Monthly Management Reports, Financial Reports, Approved Budget will be put on the Portal only for Board Members.

Mr. Darr asked- Is the Developer going to pay for the Budget shortfall? Board will have to ask the Developer.

Meeting Adjourned at 7:09pm.

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DIRECTED PROXY

The undersigned, a member of Silver Oaks Homeowners Association hereby appoints the Secretary of the board or _____ to act as Proxy for the undersigned, at the annual meeting of the membership of the Association to be held on **Thursday, October 14, 2021 at 7:00 PM at the Silver Oaks Community Park located at 11716 Oakwood Ridge, San Antonio, TX 78254** and any reconvening of such meeting.

This Proxy is also for the purpose of establishing a quorum for the meeting. To be valid, this Proxy must be fully completed. This Proxy shall be revocable until such time as this authority granted hereby is exercised.

I hereby direct my Proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present.

BOARD OF DIRECTORS

The following have been nominated to serve on the Board of Directors of Silver Oaks Homeowners Association, Inc. There are currently three (3) positions available. You may vote for three (3) individuals by placing a check mark next to his/her name. Voting for more than three (3) individuals will disallow this portion of the directed Proxy.

<input type="checkbox"/> <u>Rolando Sanchez</u>	<input type="checkbox"/> <u>Paul Darr</u>	<input type="checkbox"/> <u>Aaron Dilday</u>
<input type="checkbox"/> _____ Write In	<input type="checkbox"/> _____ Write In	<input type="checkbox"/> _____ Write In

My proxy holder may **NOT** cast my vote for any other issues that arise at such meeting.

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

Date: _____ Signature: _____

Address: _____ Name Printed: _____

If you are unable to attend please return the Proxy to our office by mail, fax and/or email to casatx@fsresidential.com or a neighbor may bring your signed Proxy to the meeting.



**SILVER OAKS HOMEOWNERS ASSOCIATION, INC.
CALL TO SERVE**

Your Board of Directors encourages all homeowner members to volunteer as candidates for nomination for election to the Board of Directors. The election of Board Members will fill the upcoming vacancies of three (3) members of the Board of Directors, for a staggered one and two year terms. A *Notice of Annual Meeting* will be sent under separate cover in the coming weeks. As a volunteer for nomination, please provide the following information as soon as possible but not later than Thursday, September 30, 2021 to casatx@fsresidential.com.

CANDIDATE PROFILE FORM

NAME: Rolando Sanchez

ADDRESS: _____

EMAIL: _____

HOME PHONE

CELL PHONE

WORK PHONE

1. FAMILY: I am a single parent with a 23-year-old son. I am an empty-nester.

2. EMPLOYMENT: Northwest Vista College **Brief Job Description:** _____

I have been employed as part of the Economics faculty since 2003. I was either part-time or temporary full-time until 2008. Since then, I am a tenured member of the Social Sciences department. I currently work remotely from home.

Other: _____

3. PREVIOUS HOMEOWNERS ASSOCIATION INVOLVEMENT:

None.

4. OTHER PROFESSIONAL, CIVIC, SPECIAL INTEREST COMMITTEE OR GROUP INVOLVEMENT:

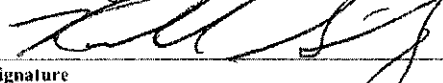
Board member and Secretary of San Antonio Business & Economics Society (2013-2016)

Member of World Affairs Council - San Antonio (2019-2020)

5. ASSOCIATION ISSUES:

I do not have any issues.

I acknowledge that if elected to serve on the Board of Directors I will accept those responsibilities as described in the Bylaws.



Signature

September 18, 2021

Date

To be included on the Proxy sent with the Annual Notice, please return by 5:00 p.m on Thursday September 30, 2021 to:
Silver Oaks Homeowners Association, Inc.
3424 Paesanos Parkway, Ste 100
Shavano Park, TX 78231

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CANDIDATE PROFILE FORM

NAME: Paul Darr _____

ADDRESS: _____

EMAIL: _____

_____ HOME PHONE

_____ CELL PHONE

_____ WORK PHONE

1. FAMILY: Sarah, Joseph, and Abigail _____

2. EMPLOYMENT: USAF DLIELC _____ Brief Job Description: IT OPs Supervisor
Leads IT team that provides support to DLIELC to provide world-wide training and resident
cultural immersion to enable US military and International partners to communicate in
support of Department of Defense Security Cooperation objectives.
Other: US Army Veteran _____

3. PREVIOUS HOMEOWNERS ASSOCIATION INVOLVEMENT:
2020-2021 Board Member and HOA President following turn over from developer.
Committee volunteer since 2015. _____

4. OTHER PROFESSIONAL, CIVIC, SPECIAL INTEREST COMMITTEE OR GROUP INVOLVEMENT:
SD19 District Representative LPTexas.
Secretary LPBexar.
Rules Committee LPTexas. _____

5. ASSOCIATION ISSUES:
Ther are many issues. I've just have been trying to work on them one piece at a time.
I would love to have others involved interested in working on these issues. _____

I acknowledge that if elected to serve on the Board of Directors I will accept those responsibilities as described in the Bylaws.

Paul Darr _____ September 9, 2021
Signature Date

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CANDIDATE PROFILE FORM

NAME: Aaron Dilday

ADDRESS: _____

EMAIL: _____

HOME PHONE

CELL PHONE

WORK PHONE

1. FAMILY: I am married to my wife, Ky, and we have a three-year-old son named Gabriel.

2. EMPLOYMENT: Palo Alto College **Brief Job Description:** _____
I am a history professor at Palo Alto College, one of San Antonio's community colleges. I teach college history to a wide range of the members of our community from traditional college students to parents to high school students and more.
Other: I serve on a wide range of committees for the college and have given public talks on history to the San Antonio community.

3. PREVIOUS HOMEOWNERS ASSOCIATION INVOLVEMENT:
No direct involvement. I have participated in some community events and attended previous board meetings.

4. OTHER PROFESSIONAL, CIVIC, SPECIAL INTEREST COMMITTEE OR GROUP INVOLVEMENT:
I am a member of several professional organizations and historical societies including the Texas State Historical Association and the East Texas Historical Association.

5. ASSOCIATION ISSUES:
I think we need to focus on neighborhood beautification projects and making improvements to the park since it is the focal point for community gatherings.

I acknowledge that if elected to serve on the Board of Directors I will accept those responsibilities as described in the Bylaws.

Aaron D. Dilday
Signature

09/30/2021
Date

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