



## 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:** Monday, February 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#**

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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:** 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 and appoint additional Chairs if needed.
8. **CONTRACT REVIEW AND BIDS:** Park Fence, Solar Lights, Portable Toilets, Community Waste Disposal, Ect.
9. **HOA DOCUMENTS:** ACA Guidelines and Fine Policy legal review and approval
10. **EVENTS:** Easter in the Park
11. **NEXT BOARD MEETING DATE:** Monday, March 21st 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.