



**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, September 19, 2022
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.
7. **HOA COMMITTEES:** Reports and appointment or removal of additional Chairs if needed.
8. **EVENTS:**
Neighbors Together (Previously NNO) Oct. 8th,
Annual Meeting Oct. 17th
Place Holiday Lights Nov 26
Santa in Park Dec. 3rd
9. **CONTRACT REVIEW AND BIDS:**
Solar Lights (Review)
Portable Toilet (Events)
Community Bulk Waste Disposal (Neighbors Together)
Pressure Washing, Ect.
10. **Amendment to ACC Guidelines:** Front fences change of current design policy
11. **NEXT BOARD MEETING DATE:** Tuesday, October 18th after Annual Meeting
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.