

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: Tuesday, January 10, 2023

TIME: 5:30 PM

PLACE: WEBEX Meeting Link:

<https://fsres.webex.com/fsres/j.php?MTID=mb679e05df6e4f52bf5d1c966ae144779>

Join by meeting number:

Meeting number (access code): 2483 444 1681

Meeting password: 3MMyPghC@33 (36697442 from phones)

To join from mobile device (attendees only)

+1-699-23401704,24834441681#36697442# US

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

1. 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.

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.

2. CALL TO ORDER: Quorum of BOD

3. ACCEPTANCE OF AGENDA

4. APPROVAL OF MINUTES: Minutes from 09/19/22

5. MANAGEMENT REPORT: Variance Report, Vendors, Etc.

6. OFFICERS REPORT: President, Treasurer, Etc.

7. HOA COMMITTEES: Updates

8. CONTRACT REVIEW AND BIDS: To be discussed

9. EVENTS: To be discussed

10. NEXT BOARD MEETING DATE: To be discussed

11. ADJOURNMENT:

12. HOMEOWNER FORUM: There will be a minimum of three (3) minutes per homeowner as time allows.