SILVER OAKS HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING VIA ZOOM UNAPPROVED MINUTES FOR SEPTEMBER 19, 2022

MEETING CALLED TO ORDER: 7:00 pm

QUORUM: Board Members in attendance: Paul Darr and Aaron Dilday and Peggy Spore, Community Manager with FirstService Residential, Management Company.

ACCEPTANCE OF AGENDA: Unanimously Approved

APPROVAL OF MINUTES: Meeting Minutes from August 15, 2022, approved as presented.

HOMEOWNER FORUM DISCUSSION: Nothing was discussed.

MANAGEMENT REPORT: Ms. Spore shared the Variance Report and Financials from June 2022. We also discussed the Graffiti and Homeowner fence being replaced facing FM 1560. We will put the Pressure Washing task on hold since SAWS has put a hold on these types of activities.

OFFICER REPORT: Mr. Dilday did not have anything to report. Mr. Darr stated he was not able to get in contact with the HOA Committees and have not heard back from the Social Committee. We will e-blast out the Neighbors Together Flyer out to the Residents. We are putting the Pressure Washing

EVENTS: We discussed the Neighbors Together event.

CONTRACT REVIEW: We are reviewing some Solar Lights. We also discussed possibly having Portable Toilets for events and a Community Bulk Waste Disposal. The Board has reviewed some pricing for the Bulk Waste.

NEXT BOARD MEETING DATE: Annual Board Meeting on Tuesday, October 18th. The location is to be determined.

ADJOURN TO EXECUTIVE SESSION:

EXECUTIVE SESSION: The Board discussed 49 accounts that were over the \$400 threshold for non-payment of Assessments. The Accounts that are over the \$400 are: 0100; 0175; 0200; 0202; 0207; 0272; 0283; 0310; 0402; 0440; 0445; 0511; 0527; 0568; 0582; 0614; 0619; 0632; 0636; 0713; 0882; 0883; 0929; 1015; 1023; 1115; 1123; 1258; 1287; 1297; 1315; 1335; 1342; 1357; 1380; 1446; 1464; 1470; 1481; 1498; 1535; 1545; 1550; 1568; 1605; 1632; 1641; 1650; and 1719. Accounts that are delinquent and are at the Attorney's office for processing that are over \$2,000 in delinquencies are: 0530; 0553; 1021; 1115; 1282; 1404 and 1543.

ADJOURNMENT: Meeting adjourned at 8:25 pm