

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, March 14, 2023

TIME: 5:30 PM

PLACE: WEBEX Meeting Link:

<https://fsres.webex.com/fsres/j.php?MTID=m372736d879cd04355779f7b36c366287>

Join by meeting number:

Meeting number (access code): 2491 929 3026

Meeting password: ESgkGaj@459 (37454251 from phones)

To join from mobile device (attendees only)

+1-669-234-1704,,24919293026#37454251# 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. HOMEOWNER FORUM:** There will be a minimum of three (3) minutes per homeowner as time allows.
- 3. CALL TO ORDER:** Quorum of BOD
- 4. ACCEPTANCE OF AGENDA**
- 5. APPROVAL OF MINUTES:** Minutes from 02/14/23
- 6. MANAGEMENT REPORT:** Variance Report, Financials, Vendors, Etc.
- 7. BOARD DISCUSSION/COMMITTEES/EVENTS:** Board Members to discuss and update.
- 8. CONTRACT REVIEW AND/OR BIDS:** TBD
- 9. NEXT BOARD MEETING DATE:** Tuesday, April 11, 2023 at 5:30pm
- 10. ADJOURNMENT**