



**OAK RIDGE
VILLAGE**

**Oak Ridge Village
Homeowners Association**

401E. Sonterra, Suite 375

San Antonio, Texas 78258

(210) 829-7202 Office | Fax (210) 829-5207

Texas Toll-Free (866) 232-4386

www.orvhoa.com

AGENDA-BOARD MEETING

Date: July 19, 2016

Time: 6:30 P.M.

Location: Community Clubhouse on Tavern Oaks

The Board reserves the right to at any time during the meeting, to adjourn the meeting and reconvene in closed executive session to consider certain actions pursuant to Section 209.0051© of Texas Property Code.

OPEN FORUM 6:30 PM - 6:45 PM; Members may come to observe the meeting and bring up concerns to the Board (15 minutes is allotted for this); however if the item is not on the agenda, the Board may not take any action until the next called Board Meeting, per new State Law.

1. **DIRECTORS PRESENT:**
2. **CALL TO ORDER: 6:30 PM**
4. **APPROVAL OF MINUTES:**
 - May 2, 2016- Regular Board Meeting Minutes - *Approved?*
 - Minutes from Handgun Resolution Meeting*
5. **FINANCIAL REPORT:**
 - A. Year to Date Review / Reserve Funding
 1. **CD Renewal** 7.29.16 - Renew or transfer into other accounts, such as Operating Acct?
 2. **Discuss Expenses of AC Fence, other expenses.**
 - B. *Delinquent Accounts for discussion and potentially vote on.
6. **COMMITTEE REPORTS**
 - A. Social - Update on Social Events for 2016
 - B. ACC - Any action for discussion and potentially vote on?
*Discuss Violations and "timelines", legal action and HOA right of entry.
 - C. Rec/Pool - Any action for discussion and potentially vote on?
7. **UNFINISHED BUSINESS**
 - A.
8. **NEW BUSINESS**
 - A. Tree Maintenance - Review and approve contract for tree trimming on common areas.
 - B. Pool Decking Maintenance
9. **EXECUTIVE SESSION**
10. **OPEN EXECUTIVE SESSION REVIEW**
- * *Indicates the Board will enter into Executive Session as these items may include legal action, personal information on an individual member, personnel issues, contracts, etc. - Per New State Law*
11. **ADJOURNMENT: 7:15 PM (Approximately)**

FINANCIAL STATEMENT

ACCOUNTS AGING

**PROPOSALS
(NONE to ATTACH)**

