



**OAK RIDGE  
VILLAGE**

Date: July 25, 2017

Time: 7:00 P.M. - OPEN SESSION

Location: Community Clubhouse on Tavern Oaks

**Oak Ridge Village**

**Homeowners Association**

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

Texas Toll-Free (866) 232-4386

[www.orvhoa.com](http://www.orvhoa.com)

**AGENDA-BOARD MEETING**

*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.*

1. DIRECTORS PRESENT
  2. EXECUTIVE SESSION: 6:30 - Board ONLY
  3. OPEN EXECUTIVE SESSION REVIEW - Call to Order Open Meeting 7:00 PM
  4. APPROVAL OF MINUTES:  
April 25, 2017- Regular Board Meeting Minutes - *Approved?*  
*Minutes from the Annual Meeting - Review*
  5. FINANCIAL REPORT:  
A. Year to Date Review / Reserve Funding  
B. \*Delinquent Accounts for discussion and potentially vote on.
  6. MANAGER REPORT
  7. COMMITTEE REPORTS  
A. Social - Update on Social Events  
B. ACC - Any action for discussion and potentially vote on?  
\*Discuss Violations and "timelines", legal action and HOA right of entry.
  8. UNFINISHED BUSINESS  
A. Clubhouse Roof
  9. NEW BUSINESS  
A. Rec Area - General Maintenance Updates  
B. Staining of Bathroom & Hall Flooring  
C. Cameras - Explore new options - Update from Management  
D. Roof Update  
E. Annual Meeting Preparation - Composition of the Board (Connie Smith and Olivia Alva - terms are up for election)  
E. Next Board Meeting Date
  10. EXECUTIVE SESSION
  11. 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*
12. ADJOURNMENT: 7:30 PM (Approximately)

OPEN FORUM 7:30 PM - 7:45 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.