



**OAK RIDGE
VILLAGE**

Date: April 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

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:
January 24, 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. Tree Trimming - Review and approve contract for tree trimming @ Entry.
 - B. Staining of Bathroom & Hall Flooring
 - C. Cameras - Explore new options
 - D. Tree Lighting - COMPLETE
 - E. New Rates for Rec Area Rentals
 - F. Electrical - Monument Light & Clubhouse Light - Options?
 - F. 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.