

**TRINITY OAKS HOMEOWNERS ASSOCIATION
OF BEXAR COUNTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Date: January 27, 2020

Time: 6:00 PM

Place: Diamond Association Management
14603 Huebner Rd., Bldg. 40
San Antonio, TX 78230

At any time during the open Board Meeting, and pursuant to Section 209.0051(c) of the Texas Property Code, the board may meet in closed executive session for consultation concerning attorney – client matters, such as personnel matters, pending or threatened litigation, contract negotiations, enforcement actions, confidential attorney communications, matters involving the invasion of owners’ privacy; or matters involving parties who have requested confidentiality and the board has agreed to honor that request.

There will be a 10-minute Homeowners Forum prior to the start of the Board meeting. Residents will need to sign in to speak and will have 2 minutes to address the Board.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

1. Call to order
 - a. Directors present
 - b. Directors absent
2. Approval of minutes:
 - a. Regular Board Meeting-November 13, 2019
3. Actions between Meetings-ratification of email decisions made by the Board since last meeting.
4. Financial Report
 - a. December 31, 2019
5. Committee Reports
 - a. Social
 - b. ACC
 - c. Security
 - d. Communications
 - e. Landscape
6. Unfinished Business
 - a. 281 Monument
 - b. Landscaping
 - c. Newsletter
 - d. Meeting for 281project

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- e. Monument inside gate at Estates
- f. Message Board on Trinity Park near Bulverde Road

7. New Business:

- a. Access off Tuscan View
- b. Painting of pool fencing and vehicle gates
- c. Powerwashing of pool parking lot and restriping
- d. Pool decking repairs
- e. Detention Pond-maintenance and repairs bids
- f. Power at parking lot.
- g. Mission Statement
- h. Survey
- i. Lamppost repair proposal

8. Adjourn to Executive Session (As Needed)

- a. *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:*
 - i. *Litigation, foreclosure, and/or collection process issues;*
 - ii. *Enforcement and compliance issues, including any proposed fines*
 - iii. *Contract negotiations*
 - iv. *Individual hearing or appeal requests with the Board*
 - v. *Architectural Review Committee (ARC) issues, updates, discussion, etc*

9. Adjourn to open session.

10. ADJOURNMENT: