



FirstService
RESIDENTIAL

OAK RIDGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Oak Ridge Village 1st Quarterly Meeting of the Board

February 6, 2023 6:30 PM

Virtual Via WebEx

Meeting ID: 2487 914 7370 **Password:** 3Ekjtwm (33558968 phones)

Join by Phone: +1 (669) 234-1704

Via WebEx

San Antonio, TX

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. CERTIFICATION OF QUORUM

II. CALL TO ORDER

Notes

ALL CALLERS except the Board and Management – please mute phone and refrain from side discussions or the Board may adjourn and enter into Executive Session.

III. APPROVAL OF PRIOR MEETING MINUTES

A. BOARD MEETING MINUTES - JULY 19, 2022

B. SPECIAL MEETING MINUTES - NOVEMBER 7, 2022

C. APPOINTMENT OF OFFICERS - OCTOBER 20, 2022

IV. REPORTS

A. MANAGEMENT REPORT

V. FINANCIALS - PRESENTED BY OLIVIA ALVA

Notes

CURRENT ASSETS as of December 31, 2022

CAPITAL ONE OPERATING ACCOUNT 100,972.19

CAPITAL ONE - RESERVE MMKT 101.66

ACCOUNTS RECEIVABLE - MEMBERS 7,926.11

Total Current Assets 108,999.96

A. FUNDING OF THE RESERVE ACCOUNT

VI. RATIFIED ACTIONS - NO ACTIONS FROM 2022

VII. BUSINESS ITEMS

A. POOL REPAIRS - UPDATE ON POOL SURFACE

B. POOL LIGHTS

C. POOL OPENING DATE

D. LANDSCAPE - REPAIRS

E. SAWS REBATE - UPDATE

F. CLUBHOUSE - LADY'S BATHROOM WALL

G. CLUBHOUSE - MEN'S BATHROOM DOOR

H. CLUBHOUSE - POOL PUMP ROOM MOISTURE BARRIER

VIII. HOMEOWNER FORUM

Notes

Members are welcomed to observe the Board meeting. The Board is requesting all question to be submitted to Marisela.Delgado@fsresidential.com in advance by Friday February 3, 2023 at NOON. Please include **“subject line” Oak Ridge Village Board Concern/Questions**. The Board will make a note of the questions; however, may not take any action until the next called Board Meeting, per State Law. *This is an opportunity for Members to address the HOA Board. During this session, the Board cannot discuss, consider or take any action on any items presented. The Board respectfully asks that any Member speaking during this session limit their remarks to three (3) minutes. A maximum of fifteen (15) minutes total is scheduled for this session.*

IX. ADJOURNMENT - TRANSITION INTO EXECUTIVE SESSION

X. EXECUTIVE SESSION

Notes

1. **Delinquent Accounts** – Review accounts for possible escalated in house collections action on accounts delinquent past 30 days. All accounts owing in excess of \$400.00 may be approved for the Association Attorney attempt to collect.
2. **Foreclosure Actions**– Review accounts for possible escalated action to include sending to the Association Attorney for members. The Board will review accounts which are currently in legal for collections.
3. **Covenant Enforcement Actions** - Review accounts for possible escalated action to include sending to the Association Attorney for members who have outstanding infractions to include non-submittal of ACC, ACC infractions, fence, lawn, painting, trailers, etc. The Board may also review any accounts currently being addressed by the Association Attorney.

XI. ADJOURNMENT