

SILVERADO ESTATES PROPERTY OWNERS ASSOC. INC. BOARD OF DIRECTORS MEETING

Date: Nov. 5, 2019

Time: 5:30 – 6:30 pm

Location: Dripping Springs Community Library – Conference Room

Meeting Agenda

Introduction: Roll call of Board Members – confirm quorum (Note: Board of Director Regular meetings are “Open to all Members” to attend – but only Board members are eligible to vote)

Purpose of this meeting: Board of Directors Regular meeting

Agenda topics for discussion:

Old Business:

1. Secretary/Treasurer’s Report
 - a. Update on amended ByLaws
 - b. Update on Form 401 & Form 802 – filed with Secretary of State
 - c. Update on access to RBFCU bank account and Lone Star Capital safety deposit box
 - d. Update on Retention Policy document
 - e. Update on collection of Annual Assessment Dues
 - f. Update on amended Enforcement Policy
 - g. Update on TREC Documents prepared
 - h. Update on Management Certificates – filed with Hays and Blanco Counties
 - i. Update on Transition Plan document
 - j. Financial Report
2. Status of activity reported by Architectural Committee Members
3. Brief update on status of Violation letters – BoD to review draft copy of any letters to be sent if applicable – an Executive meeting will be held if required.
4. Brief update on outcome of Board of Director’s review of proposals submitted by Property Management companies.
5. Brief update on status of SEPOA lawsuit – an Executive meeting will be held if required.

New business: review new business brought forward by Board of Directors

Adjourn meeting: review assigned tasks and voting outcomes

Next meeting: discuss expected timeframe/location