

**Shavano Ridge Homeowners Association  
Board of Directors Meeting**

**AGENDA**

**DATE:** *Wednesday, September 7, 2016*

**Place:** *Woods of Shavano Clubhouse  
13838 Parksitewoods  
San Antonio, TX*

**Time:** *6:30pm.*

*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(c) of the Texas Property Code.*

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*The following items will be presented for deliberation and/or action at this meeting.*

**1. CALL TO ORDER**

*Member comments, per sign in sheet*

**2. MINUTES – June 15, 2016 Board Meeting**

**3. PRESIDENTS REPORT**

*a. Discussion of new Board of Director or committee member*

**4. MANAGEMENT REPORT & FINANCIAL REPORT**

**5. COMMITTEES**

*a. Architectural Control*

*b. National Night Out*

**6. NEW BUSINESS**

*a. Acceptable Communications*

*b. Fence repairs on Rogers Parkway*

*c. Plantings on Shavano Court*

*d. Newsletter*

*e. Directory*

**7. UNFINISHED BUSINESS**

**a. COPS Program**

**8. EXECUTIVE SESSION**

**a. Delinquent Account(s)**

**9. NEXT BOARD MEETING: Tuesday November 10, 2016 6:30 pm**

**10. ADJOURNMENT ~ 7:30 p.m.**