

In all fairness time will be monitored to keep us in line with time allotments per category below.

Agenda/Minutes handed out

MEETING CALL TO ORDER- TIME 7pm sharp.

10 MIN SPECIAL GUEST/CONTRACTOR FORUM IF ANY.

10 min Secretary Reading of the minutes, any discussion **(HOME OWNERS IN GOOD STANDING CAN PARTICIPATE IN THIS DISCUSSION)** (make motion, second motion, any discussion 3x. vote to approve minutes) vote result.

Amendments if needed (make motion, second motion, any discussion 3x. vote to approve), vote result.

10 min Managers Report. (Discussion)

10 min Treasures Report. (Discussion)

10 min Accountant (Financial Secretary) Report (make motion, second motion, any discussion 3x. vote to approve report), result.

10 min At Large Community Report (Discussion)

10 min ACC Report

Open Forum

(VISITORS) HOA MEMBER IN GOOD STANDING- if any (has 8 min each depending on participants) to present any matters to Board. Speaker will only address Board courteously and to the point. No other unit owner may interfere in discussion (no voting will take place). Once open forum is closed no unit owner may speak or interfere unless addressed by Board.

- 8 min Home Owner comment:
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15 min Old Business-**Board Business, no unit owner may speak or interfere unless addressed by Board.**

- o Texas Strike Force Security and Patrol. Review proposal. (Seasonal / upon demand) months of November, December, January. (in review / pending vote)
- o C.O.P. program SAPD North substation located at 13030 Jones-Maltsberger. There is no fee to attend, and all necessary registration forms will be filled out at the beginning of the class. PENDING VOLUNTEERS / Assigned to At Large.

Thanks,

Off. J. Dave McDonald #0216

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- o Next Year fiscal Budget items consideration (General Board) In process.
- o Lattice in common pool area by life guard office. (General Board) agreed pending proposal
- o Monuments repairs/conservation especially in front of Rec Center. (General Board) agreed pending proposal
- o Concrete for added space and safety (pool common area) agreed pending proposal
- o Metal structure of child pool needs Conservation. Agreed pending proposal
- o Basketball fence repair. Agreed pending proposal
- o Code of Conduct for Board members and employees (General Board) agreed pending
- o Rules of Order for Association Boards (General Board) agreed pending
- o Life Guard manager raise. Pending vote
- o Review comments received. (Delegation)

15 min New Business- **Board Business, no unit owner may speak or interfere unless addressed by Board.**

- o Tom Poe resignation/vacancy.
- o Interest in vacancy are Mrs. Cindy Neely, and Mr. Ralph Cortez.
- o Appointment discussion/vote. (Tom Poe vacancy and remainder of term.)
- o Private Property Maintenance matters (not common area owned by SOCOMA HOA)
- o Signs
- o Tennis pro rental of court

ADJOURNMENT TIME _____