

**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.

**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:
- 8 min Home Owner comment:
- 8 min Home Owner comment:
- 8 min Home Owner comment:

**Board Business, no unit owner may speak or interfere unless addressed by Board.**

10 min Secretary Reading of the minutes, any 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

15 min Old Business-

- 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  
207-6086  
[James.McDonald@sanantonio.gov](mailto:James.McDonald@sanantonio.gov)
- 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 Private Property Maintenance matters (not common area owned by SOCOMA HOA)

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

- o Griselda Escobedo-Please add to Monday's agenda  
discuss Lifeguard hrs
- o Griselda Escobedo-Update on parliamentary rules
- o Johnnie Escobedo request of Cactus removal
- o Financials posted on website.
- o Community Garden request Johnnie Escobedo

ADJOURNMENT TIME\_\_\_\_\_