

**SOCOMA HOA BOARD MEETING AGENDA
NOVEMBER 11, 2019**

HOMEOWNERS FORUM

In order to keep an orderly meeting, homeowners interested in bringing new business to the Board Meeting should send item to be discussed to my attention President@socomahoa.com, so that I can include it in the agenda.

Please remember the agenda needs to be posted 72 hours before the meeting takes place. New business that has not been brought up before those 72 hours will be discussed at the following meeting.

Thank you for your cooperation

- 1. OPEN FORUM**
- 2. APPROVAL OF SEPTEMBER MINUTES**
- 3. FINANCIAL REPORT - BUDGET FOR 2020**
- 4. MANAGER REPORT**
- 5. AT LARGE REPORT**
- 6. ACC REPORT**

**ENTRY INTO THE MINUTES OF ANY DECISION BY BOARD VIA EMAIL SINCE
LAST MEETING:**

According to the City of San Antonio our pool gate is in compliance with the rules. The Board has, therefore, decided to look at a more economical way to ensure that the residents can leave the pool area by pushing a button. Our Manager is looking at the cost and amount has been taken into consideration in the Budget for 2020.

OLD BUSINESS:

Reviewing our options to amend covenants as per lawyer draft

NEW BUSINESS:

Violation letters for fences repair have been sent. We are addressing a street at a time. We have received some positive response and will continue pursuing the others.

Irrigation system - The cost of repairs was included in the 2019 budget and will be taken care of as soon as possible