

Camino Bandera Homeowners Association
Board of Directors Meeting
Monday, May 11, 2026
6:30 p.m.
Maverick Public Library
8700 Mystic Park, San Antonio, TX 78254
San Antonio, Texas

BOARD OF DIRECTORS MEETING AGENDA

Homeowners are invited to attend and observe the meeting of the business conducted by the Board of Directors. **Members will have an opportunity to bring to the board comments or questions in the Open Community discussion listed in the agenda below and please keep your statement, question, or comment to the Board without interruption from other members.**

Call to Order – 6:30 p.m.

1. **Establish Quorum-** majority of **directors** present in person, by proxy, by phone to establish quorum

Danielle Villarreal - President

Chris Merrill - Vice President

Lowell Callahan – Secretary

Jody Sherrill- Treasurer

Jesse Avalos - Director

Meeting Minutes from previous Board Meeting held on March 5, 2026, - Board to vote

2. **President Report- Danielle Villarreal**

3. **Treasurer Update- Jody Sherrill**

4. **Committee Reports**

- Social Committee Amber Drake
- ACC Committee- Rich Osgood
- Communications- Sherry Hefner

5. **Completed/Ongoing Business – Directors**

- Landscape project underway in common areas updates
 - Irrigation repairs update
 - Monument signage update
 - Solar light installed on Braun entrance update
- Pool pump sand replacement update
- Other repairs made at cost by BOD/volunteers
 - Lights installed in pool area
 - Solar light installed at Braun
 - Basketball/playground lighting fixed
 - Irrigation line fixes on all islands/pool house
 - Outside light fixes on pool house
 - Pool gate fixed
 - Tennis gate fixed
 - Tennis fence fixed
 - Pool house door fixed
 - Removed all plastic tubing from islands
 - Painted Bollards at all islands to match monuments
 - Electrical outlets installed at Tranquil Park playground

6. New Business- Directors

- Pool Disclaimers
- Bidding for new landscaping service
- Bidding for new porter service
- Basketball Court Refurbishment
- Spectrum internet replacement/renew?
- New committee for minor repairs

7. Homeowner Forum – Please limit time to 3 minutes or as time permits

8. Adjournment of members for the Board of Directors Executive Session- Time: _____

- Collections
- Aging Report
- Compliance Issues

9. Reconvene Regular Meeting- for Executive Session summary if needed.

- **Adjournment – Time: _____**