

2017 ANNUAL MEETING

NOTICE OF THE

OF THE FAIR OAKS RANCH HOMEOWNERS' ASSOCIATION

TUESDAY, NOVEMBER 14, 2017

7:00 P.M.

RIVER ROCK EVENT CENTER

30260 Saratoga Drive

All members of Fair Oaks Ranch Homeowners' Association are encouraged to attend the Annual Meeting or submit the enclosed Proxy/Ballot. **A Quorum of members, either in attendance or by proxy, is required to conduct the meeting.** Your participation is important!



How to Vote



IN PERSON

Proxy/Ballot may be submitted at the annual meeting.



BY MAIL

Proxy/Ballot enclosed. Ballot must be received by the FORHA office no later than 3:00 p.m. on Tuesday, November 14, 2017. You may submit a proxy/ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.

FORHA

7286 Dietz Elkhorn

Fair Oaks Ranch, TX 78015

Phone: (210) 698-2225

Fax: (210) 698-5421

Email: forha@gvtc.com



ONLINE

Voting is available on the FORHA website, www.forha.org, under the annual meeting tab.



RESULTS

Counting of ballots and verification will be completed by **FRIDAY, NOVEMBER 17, 2017**, and results will be posted on the FORHA website, www.forha.org.

(By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these elections when the meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend the meeting in person. **You may submit a proxy/ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.**)

2017 Annual Meeting Agenda

- ☞ Call to Order
- ☞ Board & Candidate Introductions
- ☞ Approval of Minutes
- ☞ Proof of Notice & Proof of Quorum
- ☞ Election Procedures
- ☞ President's Report
- ☞ FORHA Financial Health
- ☞ Parks & Trails
 - 2017 Activities
 - 2018 Planned Projects
 - Future Plans
- ☞ The Arbors Preserve Update
- ☞ FORHA Announcements

2017 Board of Directors

Carolyn Knopf, *President*
Debra Grandjean, *Vice President* *
Cathy Ploszaj, *Secretary*
Tom Jaster, *Treasurer*
Jonathan Cluck
Kim Keller *
Ken Nichols
Al McDavid *
Mike Saletta

* Term expires in 2017

2017 DIRECTOR NOMINEES

Information on the nominees can also be found on the FORHA website: www.forha.org

FRANK (BIFF) CHESWORTH

Biff and his wife Wendy moved to Fair Oaks Ranch in 2009 due to a job relocation. He has been serving as Chairman of the Restrictions Committee for Sections D4/E since 2012. During this five year period he has gained extensive experience in dealing with a variety of issues that would translate well in working with the various Restriction Committees across the Ranch. He has maintained a close working relationship with the office staff, the Restriction Advisory Committee and some current and past board members. He believes it is imperative that community members and the Board work closely with each other in a manner that is open and cooperative while maintaining a professional and friendly relationship. Just as important is applying consistency and fairness in the resolution of issues.

Biff has been employed with Nationwide Insurance for 39 years. He has held a variety of leadership roles within the claims department and currently leads a team that is supporting ten states between Texas and Minnesota. Similar to some of our local military folks his family has relocated eight times and they have lived in places as diverse as Chicago, Illinois, Syracuse, NY, Columbus, Oh., and several stops in the mid-Atlantic region. During this time, he and Wendy have raised three successful children living in Tokyo, Japan, Burbank, California, and Hilton Head, SC. Within the various stops Biff has gained an understanding of what makes for a beautiful neighborhood. He's seen the good and the bad!

His experience in claims has allowed him to develop a skill and comfort level around legal documents and dispute resolution. He believes there are very few issues that cannot be resolved without a discussion and understanding of all parties.

Wendy is currently employed as a pre-School teacher at St. Mark's Presbyterian Early Learning Center in Boerne and has taught many children who live on the Ranch. Biff and Wendy met in college at the University of Delaware where they both received their degrees. They are members of FORCC and look forward to many more years on the Ranch and doing what they can to maintain the great lifestyle that Fair Oaks affords to its residents.

DEBRA GRANDJEAN

Debra currently serves as the VP and Parks & Trails Chair on the FORHA Board of Directors. Since joining the FORHA Board in 2014, Debra has served on the Parks & Trails Committee where she assumed Chair responsibility in 2015. In this role, she has helped to significantly enhance the parks & trails systems but believes there is still a lot to be done which is why she is seeking re-election. Some of the accomplishments under her leadership are as follows:

- Completed a three year program to install new signage in all parks and on all trails so members can easily find and navigate the trails
- Installed new play equipment in Vestal Park working closely with a group of parents who use this park to provide input on equipment selection
- Completed a major erosion control project with a 52 ft retaining wall and culverts in Vestal Park to arrest granite walking path erosion
- Set up a parks & trails volunteer program and worked with them to establish a 3 year vision for the parks & trails
- Established a successful sponsorship program where residents, organizations and corporations can contribute much needed park benches, tables, and trash receptacles.

Debra retired 3 years ago as a partner from Ernst & Young (EY) after 31 years of business transformation, project management and global account management experience. She will continue to use her proven track record of business experience and volunteer spirit to make a difference for our residents. Debra and her family have lived in FOR since 2000. Her husband, Mark, spends a significant amount of time volunteering on parks & trails projects.

Debra holds a MBA from University of Houston where she graduated Magna Cum Laude. She has continued studies at Harvard School of Business and INSEAD Singapore Business School of Strategy. Their children are both honor graduates of Texas A&M. Debra serves on the Fair Oaks Ranch Municipal Development District Board, the Board of Advisors for the Boerne Star Newspaper and on the Fair Oaks Ranch Stakeholder Committee for the City's Strategic Plan.

Director nominees continued on next page

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DEE ANNA (DEDIE) MANITZAS

Dee Anna (Dedie) Manitzas has served as a volunteer on FORHA's Adopt-A-Highway program and has been a fairly regular attendee of FORHA board meetings for several years. Dedie has also served as a volunteer member of the Wildlife Education Committee for the city. She would like to serve on the FORHA Board of Directors to help preserve the quality of life we all enjoy in Fair Oaks Ranch.

Dedie and her husband had been aware of Fair Oaks Ranch since moving to San Antonio in 1973. They moved into their new home in Fair Oaks Ranch in June, 2008. Dedie, who had previously been a teacher and the Principal of an "at risk" school in the Edgewood ISO, was still actively working as an Assistant Principal at Stinson Middle School in the Northside ISO at that time.

She retired after 40 years in public education in 2012, took a little time off to travel, and then became active in civic activities in Fair Oaks Ranch. Dedie joined the Deer Meadows Estate Homeowners Association (DMEHOA) board in 2014 to fill an unexpired position. She was subsequently elected to fill a full term on the board and is still serving actively today.

Dedie's role on the DMEHOA board has included writing and publishing a monthly newsletter and maintaining the DME residents' directory. She has helped the HOA Board of Directors with organizing neighborhood events like National Night Out, an annual Fun Walk/Run event, and decorating trees in the neighborhood for the Christmas holiday season. Dedie also worked with some neighborhood volunteers to clean up and maintain the monument for Deer Meadow at the intersection of Keeneland and Ralph Fair Road.

Dedie holds a BA in Teaching from Sam Houston State University and an MA in Human Resources from Webster University. She spends her time volunteering in the community, playing bridge, traveling when she can, watching FOR wildlife, and attending grandchildren events. She and her husband are the proud parents to two children and have five grandchildren who all live in San Antonio. Her husband's 90-year-old mother, Dorothy Laughlin, has been living with them for almost three years.

REBECCA (BEKI) WEBSTER

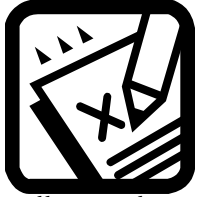
Rebecca "Beki" Webster is Vice President, Human Resources at HOLT CAT, with responsibility for all aspects of human resources, safety and security. Her organizations are keenly focused on "safety first," workplace wellness and employee engagement. Prior to joining HOLT CAT, Beki worked in similar roles at Northrop Grumman starting in 1995, working primarily in the intelligence divisions, enterprise shared services and corporate office, where she led major change efforts to acquire, restructure and relocate significant client teams.

Having spent her professional career in Northern Virginia and Southern California, Beki returned to her home town of San Antonio two years ago to be closer to her parents and chose Fair Oaks Ranch for its perfect combination of big city amenities in a small town setting. She has enjoyed the lifestyle that the community offers, and is committed to sharing her time and talent with the homeowners board to retain the beauty and charm of the area.

Beki's greatest strengths are her agility, leadership and commitment to values. She is passionate about her work and believes working together is the best way to make positive things happen. She speaks often about her blessings – family and friends, health, career and community – and understands that with such abundance comes great responsibility. She is prepared to give back so that others might also enjoy life just as much.

Beki holds a bachelor's degree from Trinity University in San Antonio, Texas, and an MBA from the Virginia Polytechnic University. She is a member of the Society for Human Resources Management and is certified as a Senior Professional in Human Resources by the Human Resources Certification Institute. Beki is also a member of the board of directors for San Antonio's Brighton Center and serves on the American Heart Association's STEM Goes Red Steering Committee.

Fair Oaks Ranch HOA
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015



Ballot Enclosed!

COMPANY NAME
STREET ADDRESS
CITY, STATE 00000

Visit with Santa: Sunday, November 26, 2017



Santa is coming to Fair Oaks Ranch!
Sunday, November 26, 2017
6:00 p.m. at the Fair Oaks Ranch Country Club

Bring your kids for a “Visit with Santa” at 6:00 p.m. at the Fair Oaks Ranch Country Club. Refreshments will be served. Come enjoy the festivities with your family and friends!

FOOD DRIVE – A food drive will be held the entire month of November. Please bring a canned food item or non-perishable item such as boxed foods, peanut butter, kid friendly packaged foods and cereals for our food drive benefiting Hill Country Daily Bread Ministries in Boerne. They are also in need of gently used or new coats and blankets. Items can be dropped off at the FORHA office, 7286 Dietz Elkhorn, Mon – Fri, 8:30 a.m. to 4:00 p.m.

Community Shred Day: Saturday, March 24, 2018

Start planning now for the Shred Day scheduled for Saturday, March 24, 2018. FORHA and the City of Fair Oaks Ranch are hosting the shred day to provide a residential shredding service to all Fair Oaks Ranch residents. Residents can bring up to 4 containers (not to exceed 30 lbs each). Please use plastic garbage bags for your documents. Because the shred contractor cannot shred or remove cardboard boxes, you will need to leave with the same number of boxes that you bring. Staples do not have to be removed; however, CDs and 3-ring binders are NOT accepted. The bonded contractor guarantees confidential destruction. There is no cost to the resident for this service. GVTC is sponsoring the event and covering the cost.

