

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
December 4, 2018, 7:00 p.m.
Fair Oaks Ranch Homeowners' Association, Office Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015

I. CALL TO ORDER

II. GUEST COMMENTS

Guests are asked to please sign the Attendance Roster located on the conference room table. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take action on any item that has not been posted on the agenda.

III. APPROVAL OF MINUTES: November 6 & 27, 2018

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Tom Jaster*)
- C. Parks & Trails (*Debra Grandjean*)
 - Arbors Preserve
- D. Communications (*Carolyn Knopf*)
- E. Visit with Santa (*Beki Hutchison*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and action to revise/clarify the FORHA Contract Administration Policy
- B. Discussion and possible consideration of a formal policy regarding Board members calling in to executive session meetings
- C. Discussion of 2019 calendar

VI. ANNOUNCEMENTS

- A. Christmas (*office closed*) – December 24 & 25, 2018
- B. New Year's Day (*office closed*) – January 1, 2019
- C. January Board Meeting - TBD

VII. EXECUTIVE SESSION

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss Arbors Preserve contracts and legal matters regarding collections or enforcement actions against individual property owners.

VIII. RECONVENE OPEN SESSION

Summary of actions or decisions, if any, taken by the Board in executive session.

IX. ADJOURNMENT

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Property Code Sec 209.0051.

Call in number for meeting: 1-515-604-9908, access code: 648045