

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**November 6, 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:** October 1, 2, & 4, 2018

**IV. REPORTS**

- A. President (*Carolyn Knopf*)
- B. Parks & Trails (*Debra Grandjean*)
  - Arbors Preserve
- C. Communications (*Carolyn Knopf*)

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. 2019 Nominating Committee

**VI. ANNOUNCEMENTS**

- A. Annual Meeting – November 13, 2018 at 7:00 p.m., Cibolo Creek Community Church
- B. Thanksgiving Holiday (office closed) – November 22 & 23, 2018
- C. Peace Tree Lighting – November 25, 2018 at 6:00 p.m.
- D. Visit with Santa – December 2, 2018 at 3:00 p.m., FORHA Office
- E. Board Meeting – December 4, 2018 at 7:00 p.m., FORHA Office

**VII. EXECUTIVE SESSION**

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to confer with the association's legal counsel regarding the annual meeting and Board legal policies/procedures.

**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.