

Special Meeting Agenda
Fair Oaks Ranch Homeowners' Association
December 19, 2018, 7:00 p.m.
Fair Oaks Ranch Homeowners' Association, Office Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX

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. REPORTS

A. Overview of The Arbors Preserve

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion of bylaw review committee

V. EXECUTIVE SESSION

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss the Arbors Preserve contracts with legal counsel, and possible contract negotiation regarding a developer's request for a specialized billing arrangement for assessments.

VI. RECONVENE OPEN SESSION

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

VII. DISCUSSION/CONSIDERATION ITEMS (CONTINUED)

A. Discussion and consideration of FORHA acceptance of the Arbors Preserve

B. Consideration of a developer's request for a specialized billing arrangement for assessments

VIII. ANNOUNCEMENTS

A. January Regular Board Meeting – January 8, 2019, 7:00 p.m., FORHA Office

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