

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
January 8, 2019, 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. ELECTION OF OFFICERS FOR THE 2019 FORHA BOARD OF DIRECTORS

IV. APPROVAL OF MINUTES: December 4, 12, & 27, 2018

V. REPORTS

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

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion of Director committee appointments
- B. Discussion of 2019 calendar and project/program leads
- C. Discussion and possible consideration of Records Production and Copying Policy

VII. ANNOUNCEMENTS

- A. Adopt-A-Highway – January 19, 2019, 8:15 a.m.
- B. Special Meeting – January 15, 2019, 7:00 p.m.
- C. February Board Meeting – February 5, 2019, 7:00 p.m., FORHA Office

VIII. EXECUTIVE SESSION

The Board of Directors may hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss a personnel matter.

IX. RECONVENE OPEN SESSION

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

X. 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