

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
February 5, 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. APPROVAL OF MINUTES: January 8 & 15, 2019

IV. PRESIDENT'S REPORT

- A. Recognition of Ken Nichols
- B. Update on Bylaws Review Project

V. DISCUSSION/CONSIDERATION ITEMS

- A. Bylaws Review Project
 - 1. Introduction and discussion with Attorneys being considered for Bylaws Review Project
 - a. Peter Kilpatrick
 - b. Amy Mayo McLin
 - c. Susan Rice
 - 2. Discussion and possible consideration to approve Specialty Legal Counsel for the Bylaws Review Project.
 - 3. Appointment of Bylaws Review Project Committee

VI. REPORTS

- A. Treasurer (*Tom Jaster*)
- B. Parks & Trails (*Debra Grandjean*)
- C. Adopt-A-Highway (*Sara Federico*)

VII. ANNOUNCEMENTS

- A. President's Day – February 18, 2019, 8:15 a.m.
- B. March Board Meeting – March 5, 2019, 7:00 p.m., FORHA Office

VIII. 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