

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
June 4, 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. 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.

IV. RECONVENE OPEN SESSION

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

V. APPROVAL OF MINUTES: May 7, 2019 and May 28, 2019

VI. TREASURER'S REPORT

VII. REPORTS

- A. Parks & Trails (*Debra Grandjean*)
- B. Bylaws Review Committee (*Jonathan Lisenby*)
- C. Shred Day (*Gary Williams*)
- D. Communications (*Kristen Koronczok*)

VIII. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of an official recording policy for FORHA meetings.
- B. Approve budget for the Vestal Park Creek Erosion and Beautification Project.
- C. Approve budget for Bylaws Review Committee for public information and membership meetings.
- D. Approve budget for Communications Committee for directory, maps & welcome packets.

IX. ANNOUNCEMENTS

- A. July Board Meeting – July 8, 2019, 7:00 pm, FORHA Office
- B. Independence Day – July 4, 2019 – FORHA Office Closed

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