

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
May 7, 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: April 2, 2019 Regular Meeting

IV. TREASURER'S REPORT

A. Review of 2018 Financial Audit (*Kim Roach, Auditor with Armstrong, Vaughan & Associates, P.C.*)

V. REPORTS

A. Parks & Trails (*Debra Grandjean*)

B. Bylaws Review Committee (*Carolyn Knopf/ Buddy Preuss*)

C. Shred Day (*Gary Williams*)

D. Adopt-a-Highway (*Sara Federico*)

E. Insurance (*Biff Chesworth*)

F. Communications (*Kristen Koronczok*)

VI. DISCUSSION/CONSIDERATION ITEMS

A. Attaching approved policy & procedures to the meeting minutes

B. Vote to elect interim treasurer

VII. ANNOUNCEMENTS

A. Memorial Day – May 27, 2019 – FORHA Office Closed

B. Shred Day – June 1, 2019, Van Raub Elementary School

C. June Board Meeting – June 4, 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