

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
July 9, 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. Guest Comments should be limited to two minutes per Member.

III. APPROVAL OF MINUTES: June 4, 2019

IV. TREASURER'S REPORT – Financial Report & Budget Timeline

V. REPORTS

- A. Parks & Trails (*Debra Grandjean*)
- B. Bylaws Review Committee (*Jonathan Lisenby*)
- C. Nominations Committee (*Beki Hutchison*)
- D. Communications (*Kristen Koronczok*)

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration concerning FORHA attorney
- B. Discussion and consideration of revised Miscellaneous Fee Schedule Policy
- C. Discussion and consideration of the new Real Estate Fee Schedule Policy.
- D. Discussion and consideration of revised Late Fees, Demand Letters, and Liens Policy
- E. Discussion and consideration of timeline to present proposed bylaws to membership for vote
- F. Discussion and consideration of Board of Directors recommendation of amendments to Bylaws

VII. ANNOUNCEMENTS

- A. Adopt-A-Highway – July 20, 2019
- B. Adopt-A-Highway – July 27, 2019 (Rain date if needed)
- C. Five Year Plan Budget Workshop – July 30, 2019, 7:00 pm, FORHA Office
- D. August Board Meeting – August 6, 2019, 7:00 pm, FORHA Office
- E. 2020 Budget Workshop #1 – August 13, 2019, 7:00 pm, FORHA Office
- F. 2020 Budget Workshop #2 – August 20, 2019, 7:00 pm, 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