

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**August 6, 2019, 6:00 p.m.**  
**Spring Creek United Methodist Church**  
**9200 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. GUEST SPEAKER:** Randy Schmidt, Hill Country Weekly

**IV. APPROVAL OF MINUTES:** July 9, 2019 and July 30, 2019

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Interview of candidates for Board vacancy
- B. Discussion, consideration and vote to fill Board vacancy
- C. Discussion and consideration concerning FORHA's Legal policy
- D. Discussion and consideration of a FORHA Proxy policy
- E. Discussion and consideration to accept the Bylaws Review Committee's recommendations
- F. Discussion and consideration of timeline to present proposed Bylaws to Membership for vote
- G. Discussion and consideration of Board of Directors amendments to proposed Bylaws
- H. Discussion and consideration of 2020 Annual Assessment

**VI. TREASURER'S REPORT** – Financial Report, Budget and review of Legal Expenses

**VII. REPORTS**

- A. Parks & Trails (*Sara Federico & Jonathan Lisenby*)
- B. Communications (*Kristen Koronczok*)

**VIII. ANNOUNCEMENTS**

- A. 2020 Budget Workshop #1 – August 13, 2019, 7:00 pm, FORHA Office
- B. 2020 Budget Workshop #2 – August 22, 2019, 7:00 pm, FORHA Office
- C. Labor Day – Monday, September 2, 2019 – FORHA Office closed
- D. September Board Meeting – September 3, 2019, 7:00 pm, FORHA Office
- E. Membership Meeting (Bylaws Vote) – September 25, 2019 7:00 pm, Spring Creek United Methodist Church

**IX. 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.

**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