

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**September 3, 2019, 6:00 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:** August 6, August 13 & August 22, 2019

**IV. TREASURER'S REPORT**

**V. REPORTS**

- A. Parks & Trails (*Sara Federico & Jonathan Lisenby*)
- B. Communications (*Buddy Preuss*)

**VI. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and consideration of Records Production and Copying Policy.
- B. Discussion and consideration of Records Request for Information Form.
- C. Discussion and consideration of Payment Plan.
- D. Discussion and consideration of Payment Pan Agreement.
- E. Discussion and consideration of Personal Representative Proxy.
- F. Discussion and consideration of Voting Proxy for meetings.
- G. Discussion and consideration of Transparency Policy.
- H. Discussion and consideration to use the Vestal Park Phase I Contingency Budget for the Headwall.
- I. Discussion and consideration to accept the Bylaws Review Committee's recommendations.
- J. Discussion and consideration of Board of Directors amendments to proposed Bylaws.
- K. Discussion and consideration of timeline to present proposed Bylaws to Membership for vote.

**VII. ANNOUNCEMENTS**

- A. October Board Meeting – October 1, 2019, 7:00 pm, FORHA Office
- B. Adopt-A-Highway – October 19, 2019, 8:00 am FORHA Office
- C. Adopt-A-Highway – October 26, 2019 (Rain date)

**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