

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
October 2, 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: September 3 & September 23, 2019

IV. TREASURER'S REPORT

V. REPORTS

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

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of Volunteer Process and Form
- B. Discussion and consideration of Annual Meeting

VII. ANNOUNCEMENTS

- A. FORHA Bylaws Election – October 16, 2019, 7:00 pm, Fair Oaks Ranch Elementary, 29085 Ralph Fair Road, Fair Oaks Ranch.
- B. Adopt-A-Highway – October 19, 2019, 8:00 am FORHA Office
- C. Adopt-A-Highway – October 26, 2019 (Rain date)

VIII. 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.

IX. RECONVENE OPEN SESSION

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

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