

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**September 23, 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. DISCUSSION/CONSIDERATION ITEMS**

A. Discussion and consideration of Amending the Proxy Policy.

**III. 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