

**2019 FORHA Annual General Membership Meeting**  
River Rock Event Center, 30260 Saratoga Lane, Fair Oaks Ranch, TX  
November 20, 2019 at 7:00 p.m.

**AGENDA**

*This notice or agenda augments the notice that was issued with the annual meeting mailing.*

- I. Call to Order**
- II. Welcome & Introduction of Board Members**
- III. Approval of Minutes**
- IV. Member Comments**
- V. Proof of Notice**
- VI. Proof of Quorum**
- VII. Election Procedures**
- VIII. Election**
  - A.** Announcement of candidates
  - B.** Role of Vote Tabulators
  - C.** Invite nominations from the floor for any other candidates. *All ballots not already submitted must be turned in at the meeting; counting of ballots and verification will hopefully be completed by that Friday with announcements thereafter.*
- IX. Treasurer's Report – Gary Williams**
- X. Committee Reports**
  - A. Parks & Trails Report – Sara Federico & Jonathan Lisenby**
  - B. Communications Report – Buddy Preuss**
- XI. Other Business -** It is important for all members to attend as there may be other matters, not just the election of some Board seats, that is considered by the membership at the Annual Meeting. Therefore, even if you have already sent in your ballot for the Board election, you may want to consider attending. Remember, it is your meeting, and your vote matters.
- XII. Announcements**
- XIII. Adjournment**