

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
January 7, 2020, 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. ELECTION OF OFFICERS FOR THE 2020 FORHA BOARD OF DIRECTORS

IV. APPROVAL OF MINUTES: December 3, 2019

V. REPORTS

- A. President
- B. Treasurer
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss & Judy Bordman*)
- E. Visit with Santa & Peace Tree Lighting (*Beki Hutchison*)

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion of Director committee appointments.
- B. Discussion and consideration of 2020 Calendar.
- C. Discussion and consideration of moving the date of the monthly Board Meeting.
- D. Discussion and consideration of approving Board Meeting minutes prior to the next meeting.
- E. Discussion and consideration of carrying forward the 2019 Directory Budget.
- F. Discussion and consideration of waiving the February 2020 late fees.

VII. 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 legal matter.

VIII. RECONVENE OPEN SESSION

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

IX. ANNOUNCEMENTS

- A. FORHA February Board Meeting – TBD
- B. Adopt-a-Highway - TBD

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