

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
February 11, 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. APPROVAL OF MINUTES: January 7, 2020

IV. REPORTS

- A. President
- B. Treasurer-Year End 2019 Budget Variance Analysis (*Buddy Preuss/Judy Bordman*)
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss*)
- E. Billing and TOPS (*Judy Bordman*)
- F. Restrictions and Insurance (*Biff Chesworth*)
- G. Feral Hogs (*Biff Chesworth*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the Parks & Trails Phase 2 Budget Approval for Initial Engagement (*Sara Federico*)
- B. Discussion and consideration of Adopt A Highway co-management with Rotary (*Kristin Koroncok*)
- C. Discussion and possible consideration of Reallocating Budget Dollars for Feral Hog Solution (*Biff Chesworth*)
- D. Discussion and consideration of waiving the March 2020 late fees.
- E. Discussion and consideration to approve the Welcome Packet and Map (*Buddy Preuss*)

VI. 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.

VII. RECONVENE OPEN SESSION

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

VIII. ANNOUNCEMENTS

- A. February 17, 2020 – President's Day – FORHA Office closed
- B. FORHA March Board Meeting – March 10, 2020
- C. Adopt A Highway - TBD

IX. 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