

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
March 17, 2020, 7:00 p.m.
Fair Oaks Ranch Homeowners' Association, Virtual Meeting
Call in to the Conference Line to Attend

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: February 11, 2020

IV. REPORTS

- A. President (*Carolyn Knopf*)
Announce results of email vote concerning moving March 10, 2020 meeting.
- B. Treasurer (*Buddy Preuss*)
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss*)
- E. Adopt-A-Highway (*Sara Federico, Kristin Koronczok*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the investment of the 2019 Replacement Fund
- B. Discussion and consideration of the investment for the 2020 Replacement Fund
- C. Discussion and consideration of renewal of Adopt A Highway contract.
- D. Discussion and consideration of document availability on the FORHA website and distribution of documents to members prior to board meetings.
- E. Discussion and consideration of reallocation of budget to accommodate the insurance premium increase due to current lawsuit with John Weir and Irene White.
- F. Discussion and consideration of an agreement with the Fair Oaks Ranch Police Department to allow them on FORHA property for safety and security measures.
- G. Discussion and consideration of the Meet the Candidates Event and establishment of a Chairman.
- H. Discussion and consideration of the date and time for the currently scheduled April 14, 2020 BOD Meeting.
- I. Discussion and consideration of the 2020 FORHA Member Directory to include cover photo, insert pages and distribution.
- J. Discussion and consideration of a Volunteer Open House.

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. Saturday, March 28, 2020 – City of FOR Hazardous Waste Disposal
- B. Friday, April 10, 2020, Good Friday – FORHA Office closed
- C. FORHA April Board Meeting – April 14, 2020

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