

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
April 14, 2020, 7:00 p.m.
Virtual Meeting Via Zoom Meeting (Details Below)

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: March 17, 2020

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Buddy Preuss*)
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss*)
- E. Insurance (*Biff Chesworth*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the FORHA Parks & Trails rules.
- B. Discussion and consideration of hiring an electrician to repair the lights on the Peace Tree.

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. FORHA May Board Meeting – May 12, 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.

The meeting will be via Zoom Meeting – see below for meeting information.

Topic: FORHA April Board Meeting

Time: Apr 14, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/962408303?pwd=c0dDdkRPWXPRTlRUIFYWZlZ09>

Meeting ID: 962 408 303

Password: 179566

One tap mobile:

+13462487799,,962408303#,,#,179566# US (Houston)

+16699006833,,962408303#,,#,179566# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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