

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
May 12, 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: April 14, 2020

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Buddy Preuss*)
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss*)
- E. Shred Day (*Biff Chesworth*)
- F. Peace Tree (*Beki Hutchison*)
- G. Feral Hog Update (*Biff Chesworth*)
- H. Agreement with FOR Police Department (*Biff Chesworth*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the FORHA Parks & Trails rules.
- B. Discussion and consideration of plans for Phase 2 of the Parks & Trails Project.
- C. Discussion and consideration for the release of budgeted funds for the architect and engineer to begin the bidding process for Phase 2 of the Parks & Trails Project.
- D. Discussion and consideration of FORHA's Election Policy & Procedures.
- E. Discussion and consideration to approve layout of FORHA Directory and release of budgeted funds to begin printing.

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. May 18, 2020 – Bexar County Quarantine to be lifted and FORHA offices will resume business hours as normal. While social distancing is in effect, face masks will be required by those who enter the office.
- B. Memorial Day, May 25, 2020 – FORHA Office will be closed
- C. FORHA June Board Meeting – June 9, 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: May FORHA Board of Directors Meeting

Time: May 12, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86121305966?pwd=L08yejFjNFB3MmoybWJjdFh1b1VvQT09>

Meeting ID: 861 2130 5966

Password: 610684

One tap mobile

+13462487799,,86121305966#,1#,610684# US (Houston)

+12532158782,,86121305966#,1#,610684# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kdJm86Vhb>