

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**June 9, 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: May 12, 2020**

**IV. REPORTS**

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

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and consideration of the upgrade of the Peace Tree.
- B. Discussion and consideration of plans for reopening the Parks to include the park equipment.
- C. Discussion and consideration of the distribution of the Directory.

**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. June 15, 2020 – due to extension of Bexar County Quarantine. The FORHA office will reopen in conjunction with the reopening of the City of Fair Oaks Ranch offices. While social distancing is in effect, face masks will be required by those who enter the office.
- B. July 3, 2020 – FORHA Office will be closed in observance of Independence Day
- C. FORHA July Board Meeting – July 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.*

## **Zoom Meeting Information**

Topic: FORHA BOD Meeting

Time: Jun 9, 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

Dial by your location

+1 346 248 7799 US (Houston)