

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
July 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 make sure their name is posted correctly so that they are properly identified upon entering the Zoom meeting. 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: June 09, 2020

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Buddy Preuss*)
- C. Parks & Trails (*Sara Federico*)
- D. Communications (*Buddy Preuss*)
- E. Peace Tree (*Beki Hutchison*)
- F. Adopt A Highway (*Sara Federico & Kristen Koronczok*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the ownership of the parking lot entrance to the Cibolo Trails Nature Park.
- B. Discussion and consideration of the 2021 budget agenda and timeline.
- C. Discussion and consideration of the distribution of the Directory while the office remains closed to the public.
- D. Discussion and consideration of letter from Trailside HOA to offer restrictions assistance.

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. August 4, 2020 – FORHA 2019 Annual Meeting via Zoom at 7:00 pm
- B. August 11, 2020 - FORHA August Board Meeting via Zoom at 7:00 pm

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: July 14, 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)