

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
August 11, 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.

III. EXECUTIVE SESSION

The Board of Directors may hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code for contract negotiations.

IV. RECONVENE OPEN SESSION

Summary of actions or decisions, if any, taken by the Board in executive session.

V. APPROVAL OF MINUTES: July 14, 2020

VI. TREASURER'S REPORT

VII. REPORTS

- A. President *(Carolyn Knopf)*
- B. Treasurer *(Buddy Preuss)*
- C. Parks & Trails *(Sara Federico)*
- D. Communications *(Buddy Preuss)*
- E. Adopt A Highway *(Sara Federico & Kristen Koronczok)*
- F. Feral Hog Trapping *(Biff Chesworth)*

VIII. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the budget classification of expenses for the Peace Tree upgrade.
- B. Discussion and consideration of the proposals and release of funds for the Vestal Phase 2 project.
- C. Discussion and consideration of cancelling or moving forward with Shred Day.

IX. ANNOUNCEMENTS

- A. August 25, 2020 – FORHA Budget Workshop #1 via Zoom at 7:00 pm
- B. September 1, 2020 – FORHA Budget Workshop #2 via Zoom at 7:00 pm
- C. September 8, 2020 - FORHA September Board Meeting via Zoom at 7:00 pm
- D. September 17, 2020 – FORHA 2019 Annual Meeting of Members via Zoom at 7:00 pm

X. 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: August FORHA Board of Directors Meeting

Time: Aug 11, 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

Passcode: 610684

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