

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
September 8, 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: August 11, 2020, August 25, 2020 (Budget Workshop #1) & September 1, 2020 (Budget Workshop #2)

IV. 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*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of distribution of Board Meeting Materials prior to meetings
- B. Discussion and consideration of posting additional FORHA reports to the FORHA website.
- C. Discussion and consideration of the issues with the Cibolo Nature Trails Park Parking Lot and the Cibolo Trails HOA, addition of funds to the budget to fund the project should Cibolo Trails HOA vote to convey the property to FORHA.
- D. Discussion and consideration of the adoption of a mileage reimbursement policy for FORHA employees.
- E. Discussion and consideration of MOU with the FORHA Police Department and FORHA.
- F. Discussion and consideration for approval of 2021 FORHA Budget.

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 personnel and legal matter.

VII. RECONVENE OPEN SESSION

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

VIII. ANNOUNCEMENTS

- A. September 9, 2020 - FORHA Meet the Candidates via Zoom at 7:00 pm
- B. September 17, 2020 – FORHA 2019 Annual Meeting of Members via Zoom at 7:00 pm
- C. October 13, 2020 – FORHA October BOD 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: August FORHA Board of Directors Meeting

Time: September 8, 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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