

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**October 13, 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: September 8, 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 hosting Meet the Candidates for the City of Fair Oaks Ranch City Council Election
- B. Discussion and consideration of making changes to the FORHA map
- C. Discussion and consideration of the closing of nominations for the 2020 Annual Meeting Election for the 2021 Board of Directors
- D. Discussion and consideration of replacement Treasurer
- E. Discussion and consideration of the Cibolo Trails Business Case.

**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 contract negotiations and a legal matter.

**VII. RECONVENE OPEN SESSION**

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

**VIII. ANNOUNCEMENTS**

- A. October 20, 2020 – City of Fair Oaks Ranch Meet the Candidates hosted by FORHA via Zoom at 7:00 pm
- B. November 10, 2020 FORHA November BOD Meeting via Zoom at 7:00 pm
- C. November 19, 2020 – FORHA 2020 Annual Meeting of the Members 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: October FORHA Board of Directors Meeting

Time: October 13, 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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