

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
November 10, 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: October 13, 2020

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Independent Auditor Report – 2019 Audit (*Kimberly Roach with Armstrong, Vaughan & Associates*)
- C. Treasurer (*Chesley Muenchow*)
- D. Parks & Trails (*Sara Federico*)
- E. Communications (*Buddy Preuss*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and planning of the color of the Peace Tree lighting and Visit with Santa and approval of funds if needed.
- B. Discussion and consideration of the health of the Peace Tree and taking care of the moss balls and approval of funds if needed.
- C. Discussion and consideration of FORHA Late Fees, Demand Letters and Liens Policy.
- D. Discussion and consideration of adding a page to the website with lawsuit updates.
- E. Discussion and consideration of the Cibolo Trails Business Case.
- F. Discussion and consideration for the use of Contingency Funds in Phase 2 Budget for Parks and Trails Project.
- G. Discussion and consideration of the possible formation of a committee, and timing, to do an overview of the FORHA policies and procedures.

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. November 11, 2020 – Veteran's Day
- B. November 19, 2020 – FORHA 2020 Annual Meeting of the Members via Zoom at 7:00 pm
- C. November 29, 2020 – Peace Tree Lighting at 6:00 pm (masks required)
- D. December 8, 2020 – FORHA 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: November FORHA Board of Directors Meeting

Time: November 10, 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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